

**Electronic Articles of Incorporation
For**

P06000133032
FILED
October 19, 2006
Sec. Of State
clewis

HERITAGE GROUPS OF AMERICA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HERITAGE GROUPS OF AMERICA, INC.

Article II

The principal place of business address:

216 PARK BLVD. SOUTH
VENICE, FL. US 34285

The mailing address of the corporation is:

216 PARK BLVD. SOUTH
VENICE, FL. US 34285

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LAW OFFICES OF JONATHAN R. SAUNDERS, P.A.
1872 TAMiami TRAIL SOUTH
SUITE D
VENICE, FL. 34293

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JONATHAN R. SAUNDERS

Article VI

The name and address of the incorporator is:

RUTH A. SAUNDERS
216 PARK BLVD. SOUTH

VENICE, FL 34285

Incorporator Signature: RUTH A. SAUNDERS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RUTH A SAUNDERS
216 PARK BLVD. SOUTH
VENICE, FL. 34285 US

Title: VP
SIDNEY PENNER
216 PARK BLVD. SOUTH
VENICE, FL. 34285 US

Title: S, T
BRENDA PENNER
216 PARK BLVD. SOUTH
VENICE, FL. 34285 US

Title: ATTY
LAW OFFICES OF JONATHAN SAUNDERS, P. A.
1872 TAMiami TRAIL SOUTH
VENICE, FL. 34293 US

Article VIII

The effective date for this corporation shall be:

10/12/2006