

**Electronic Articles of Incorporation
For**

P06000145944
FILED
November 21, 2006
Sec. Of State
jshivers

HERITAGE OPERATING GROUP, 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 OPERATING GROUP, INC.

Article II

The principal place of business address:

1092 SMOKE TREE COURT
WESTON, FL. 33326

The mailing address of the corporation is:

1092 SMOKE TREE COURT
WESTON, FL. 33326

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:

ALEX SORSHER
2500-1 N. STATE ROAD 7
HOLLYWWOD, FL. 33021

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

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Registered Agent Signature: ALEX SORSHER

Article VI

The name and address of the incorporator is:

LEONID KACHALOV
1092 SMOKE TREE COURT

WESTON, FL 33326

Incorporator Signature: LEONID KACHALOV

Article VII

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

Title: P
LEONID KACHALOV
1092 SMOKE TREE COURT
WESTON, FL. 33326

Title: VP
VICTORIA MALINOVSKAYA
1092 SMOKE TREE COURT
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

11/21/2006