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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

heritage mountain financial group inc.

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**ARTICLES OF INCORPORATION**

**OF**

**HERITAGE MOUNTAIN FINANCIAL GROUP INC.**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: HERITAGE MOUNTAIN FINANCIAL GROUP INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 1999 UNIVERSITY DR., # 405 CORAL SPRINGS, FL 33071

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GENE S. BONHAM C.P.A., P.A., 1999 UNIVERSITY DR., # 212, CORAL SPRINGS, FL 33071

### ARTICLE VII

The name and address of the officers and board of directors shall be:

**PRESIDENT**

GIL FERNANDEZ

6232 N.W. 108<sup>TH</sup> WAY  
PARKLAND, FL 33076

**SEC/TREAS**

CARLOS LUGO

8226 N.W. 11<sup>TH</sup> STREET  
CORAL SPRINGS, FL 33071

### ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.

2444 NW 7<sup>TH</sup> PLACE

MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 23<sup>RD</sup> DAY OF APRIL, 2007.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

Heritage Mountain Financial Group Inc.

Gene D. Donham  
REGISTERED AGENT

FILED,  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS