

**Electronic Articles of Incorporation
For**

P09000002186
FILED
January 08, 2009
Sec. Of State
jshivers

HERITAGE CORPORATE SERVICES, 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 CORPORATE SERVICES, INC.

Article II

The principal place of business address:

3040 CANTERBURY DRIVE
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

3040 CANTERBURY DRIVE
BOCA RATON, FL. US 33434

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, SPECIFICALLY CORPORATE
BUSINESS CONSULTING INCLUDING BUT NOT LIMITED TO INVESTOR
RELATIONS WORK, CORPORATE ADVISING, AND BRAND
MANAGEMENT/DEVELOPMENT.

Article IV

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

1000

Article V

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

STALLER GLOBAL ENTERPRISES, INC.
3040 CANTERBURY DRIVE
BOCA RATON, FL. 33434

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

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Registered Agent Signature: JEFFREY STALLER

Article VI

The name and address of the incorporator is:

JEFFREY STALLER
3040 CANTERBURY DRIVE

BOCA RATON, FL 33434

Incorporator Signature: JEFFREY STALLER

Article VII

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

Title: PRES
JEFFREY E STALLER
3040 CANTERBURY DRIVE
BOCA RATON, FL. 33434 US

Title: DIR
JAMES ZITO
3594 SOUTH OCEAN BLVD. # 408
HIGHLAND BEACH, FL. 33487 US

Title: DIR
ADAM GIBBONS
6645 GRANDE ORCHID WAY
DELRAY BEACH, FL. 33446 US