

**Electronic Articles of Incorporation
For**

P11000016820
FILED
February 17, 2011
Sec. Of State
rdunlap

HERITAGE ACCOUNTING & TAX 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 ACCOUNTING & TAX SERVICES, INC.

Article II

The principal place of business address:

5220 SW 64 AVE
DAVIE, FL. 33314

The mailing address of the corporation is:

5220 SW 64 AVE
DAVIE, FL. 33314

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:

500

Article V

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

CRISTINA RODRIGUEZ
5220 SW 64 AVE
DAVIE, FL. 33314

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

Registered Agent Signature: CRISTINA RODRIGUEZ

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Article VI

The name and address of the incorporator is:

CRISTINA RODRIGUEZ
5220 SW 64 AVE

DAVIE, FL 33314

Electronic Signature of Incorporator: CRISTINA RODRIGUEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CRISTINA RODRIGUEZ
5220 SW 64 AVE
DAVIE, FL. 33314

Article VIII

The effective date for this corporation shall be:

03/01/2011