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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
POLARIS HERITAGE INVESTMENT CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF

POLARIS HERITAGE INVESTMENT CORPORATION

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

POLARIS HERITAGE INVESTMENT CORPORATION

The principal place of business of this corporation shall be:

10861 PINE LODGE TRAIL
DAVIE, FL 33328

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Chiapone Ting
President
10861 Pine Lodge Trail
Davie, Fl 33328

Chiajung Ting
Vice President
10861 Pine Lodge Trail
Davie, Fl 33328


ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Chiapone Ting
10861 Pine Lodge Trail
Davie, Fl 33328

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of August 1, 2012.

Signature of Incorporator

_____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

POLARIS HERITAGE INVESTMENT CORPORATION

2. The name and address of the registered agent and office is:

Chiapone Ting
10861 Pine Lodge Trail
Davie, FL 33328

Signature

Chiapone Ting

Title

President

Date

8/1/2012

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature

Chiapone Ting

Date

8/1/2012

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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