

**Electronic Articles of Incorporation
For**

P13000020861
FILED
March 05, 2013
Sec. Of State
jshivers

HERITAGE INSURANCE & CONSULTING 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 INSURANCE & CONSULTING GROUP INC

Article II

The principal place of business address:

10650 NW 17 PLACE
PLANTATION, FL. 33322

The mailing address of the corporation is:

10650 NW 17 PLACE
PLANTATION, FL. 33322

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:

1,000,000

Article V

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

MARSHA ROJAS
10650 NW 17 PLACE
PLANTATION, FL. 33322

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

Registered Agent Signature: MARSHA A ROJAS

Article VI

The name and address of the incorporator is:

MARSHA ROJAS
10650 NW 17 PLACE

PLANTATION, FL 33322

Electronic Signature of Incorporator: MARSHA A ROJAS

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
FRANKLIN ROJAS
10650 NW 17 PLACE
PLANTATION, FL. 33322

Title: VP
CARLOS H ROJAS
1720 NW 107 TERRACE
PLANTATION, FL. 33322

Title: T
PATRICIA ROJAS-ONDA
1720 NW 107 TERRACE
PLANTATION, FL. 33322

Title: S
MARSHA A ROJAS
10650 NW 17 PLACE
PLANTATION, FL. 33322

Article VIII

The effective date for this corporation shall be:

03/01/2013