

**Electronic Articles of Incorporation
For**

P15000017458
FILED
February 23, 2015
Sec. Of State
msolomon

HERITAGE SQUARE 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 SQUARE INC

Article II

The principal place of business address:

705 E OAK STREET

A

KISSIMMEE, FL. 34744

The mailing address of the corporation is:

3140 HANGING MOSS CR

KISSIMMEE, FL. 34741

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:

100

Article V

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

DHARMESH PATEL

3140 HANGING MOSS CR

KISSIMMEE, FL. 34741

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

Registered Agent Signature: DHARMESH PATEL

Article VI

The name and address of the incorporator is:

DHARMESH PATEL
3140 HANGING MOSS CR

KISSIMMEE, FLORIDA 34741

Electronic Signature of Incorporator: DHARMESH PATEL

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
DHARMESH PATEL
3140 HANGING MOSS CR
KISSIMMEE, FL. 34741

Title: VP
BHANUBHAI PATEL
3140 HANGING MOSS CR
KISSIMMEE, FL. 34741

Article VIII

The effective date for this corporation shall be:

02/21/2015