

**Electronic Articles of Incorporation
For**

P15000039703
FILED
May 01, 2015
Sec. Of State
msolomon

HERITAGE III INVESTMENT GROUP INCORPORATED

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 III INVESTMENT GROUP INCORPORATED

Article II

The principal place of business address:

9171 PINEVILLE DR.
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

9171 PINEVILLE DR.
LAKE WORTH, FL. 33467

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:

999

Article V

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

BEILLY & STROHSAHL, PA
1144 SE 3RD AVE.
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: JOHN STROHSAHL, ESQ.

Article VI

The name and address of the incorporator is:

JOHN STROHSAHL, ESQ.
1144 SE 3RD AVE.

FORT LAUDERDALE, FL 33316

Electronic Signature of Incorporator: JOHN STROHSAHL, ESQ.

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
JOSEPH W STOWERS
9171 PINEVILLE DR.
LAKE WORTH, FL. 33467

Title: VP
RHEA SQUILLANTE VP
6000 NW 2ND AVE., APT. 434
BOCA RATON, FL. 33487

Title: ST
EUGENE KAROL
4788 COCONUT ROAD
LAKE WORTH, FL. 33461