

**Electronic Articles of Incorporation
For**

P20000035638
FILED
May 11, 2020
Sec. Of State
Iskervin

HERITAGE PROPERTY 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 PROPERTY GROUP INC.

Article II

The principal place of business address:

7403 EXCITEMENT DR
REUNION, FL. US 34747

The mailing address of the corporation is:

7403 EXCITEMENT DR
REUNION, FL. US 34747

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:

GREGORY J OWEN
7403 EXCITEMENT DR
REUNION, FL. 34747

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

Registered Agent Signature: GREGORY J OWEN

Article VI

The name and address of the incorporator is:

GREGORY J. OWEN
7403 EXCITEMENT DRIVE

REUNION FL 34747

Electronic Signature of Incorporator: G OWEN

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: VP
GREGORY J OWEN
7403 EXCITEMENT DRIVE
REUNION, FL. 34747 US

Title: P
STEPHEN G WEST
212/23 PARKSIDE ST, NUNDAH
BRISBANE, QL. 4021 AU

Article VIII

The effective date for this corporation shall be:

05/05/2020