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10: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

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STATE OF FLORIDA 409 EAST GAINES STREET TALLAHASSEE, FL 32399

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FAX: (305) 541-3770 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HERITAGE SEARCH AND RECOVERY, INC.
JMBER: H95000004845 CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H95000004845

DATE REQUESTED: 05/01/1995

TIME REQUESTED: 11:23:16

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ARTICLES OF INCORPORATION OF

EXRIGAGE SEARCH AND RECOVERY, INC.

95 HAY -1 PH 3: SECRETARY OF ST TALLAHASSEE, FLC

The undersigned Incorporator hereby executes these Articles of Incorporation, in order to form a Corporation under the laws of the State of Florida.

Article One - Name

The name of this Corporation shall be henceforth be known as "HERITAGE SEARCH AND RECOVERY, INC."

Article Two - Nature of Business

The Corporation may engage in any activity or business permitted under the laws of the United States and or this State.

Article Three - Capital Stock

The maximum number of shares that this Corporation shall be authorised to have outstanding at any one time is one hundred (100) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share.

Article Four - Term of Existence

This Corporation is to exist perpetually.

Article Five - Address

The initial principal address for this Corporation in this State shall be 5409 N.W. 74 Avenue, Niami, Florida 33152, though the Board of Directors may from time to time move the principal office to any other address in Florida.

Article Six - Registered Agent

The initial Registered Agent for this Corporation shall be

These Articles of Incorporation prepared by:
Robert E. Paige, Esq., Florida Bar No. 464066
2181 LETGUNE RD. # BOQ-A CORAL GAGLES, FL
83154 /805-443.9217

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Robert E. Paige, Esq Road, Coral Cables, known as the "regis

'ose address is Suite 309-A, 2151 Le Jeune ida 33134, and this address shall also be office".

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article Seven - Directors

The Corporation shall have one (1) Director initially. number of Directors may be increased or diminished from time to time, by By-Laws adopted by the shareholders, but shall never be less than two. The nam and address of the initial Director is: Robert E. Paige, c/o 2151 Le Jeune Road, Suite 309-A, Coral Gables, Plorida 33134.

Article Fight - Effective Date

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

Article Nine - Preceptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article Ten - Restrictions on Transfer of Shares

The Corporation shall have the right of first refusal as to any proposed transfer of shares.

Article Eleven - Incorporator

The name and address of the person signing these Articles of Incorporation is: Robert E. Paige, c/o Suite 309-A, 2151 Le Jeune Road, Coral Gables, Florida 33134.

Article Tvelve - Amendment

These Articles of Incorporation may be amended in the manner

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provided by law. Every amendment shall be approved by the Board of

Directors, proposed by them to the shareholders; and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all of the Directors and the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

INCORPORATOR

STATE OF FLORIDA COUNTY OF DADE

T HEREBY CERTIFY that on this day before me, the undersigned, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared LANE A. JASLOW, who is well known to me, and he acknowledged before me that he executed and subscribed the foregoing Articles of Incorporation as the said Incorporator. Witness, my hand and seal in the County and State named above this May _______, 1995.

STATE OF FLORIDA

My Commission Expires:



NAPULYN GÖNEZ Ny Carnangan CC41888 Espiros Oct. 23, 1888 Bandod by IMI 868-488-1895

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Acceptance by Registered Agent

I, Robert E. Paige, Esq., by my execution hereof, hereby accept the designation as Registered Agent for this Corporation.

HERITAGE.001

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OF STATE
FLORIDA