

P96000061554

HERITAGE CONSULTING SERVICES CORP.

15606 INDIAN QUEEN DR.
ODESSA, FLORIDA 33566
TEL. 813 932-8785

JULY 15, 1996

41000001500794
-07/22/96--01030--016
+***122.50 +***122.50

Secretary of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: HERITAGE CONSULTING SERVICES CORP.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

HERITAGE CONSULTING SERVICES CORP.

JOSE A. REYES
PRESIDENT

JULY 23 1996 BSB

FILED
96 JUL 22 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 JUL 22 PM 2:30
SECY. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HERITAGE CONSULTING SERVICES CORP.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

HERITAGE CO INSULTING SERVICES CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: HERITAGE CONSULTING SERVICES CORP.
ADDRESS: 15606 INDIAN QUEEN DR.
CITY: ODESSA, FL 33566

The name and street address of the Initial Registered Agent of this Corporation:

NAME: JOSE A. REYES
ADDRESS: 15606 INDIAN QUEEN DR.
CITY: ODESSA, FL. 33566

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: JOSE A. REYES - PRESIDENT & DIRECTOR
ADDRESS: 15606 INDIAN QUEEN DR.
CITY: ODESSA, FL. 33566

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: JOSE A. REYES
ADDRESS: 15606 INDIAN QUEEN DR.
CITY: ODESSA, FL 33566

NAME:
ADDRESS
CITY

NAME:
ADDRESS:
CITY:

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15TH day of JULY A.D., 1996.

JOSE A. REYES

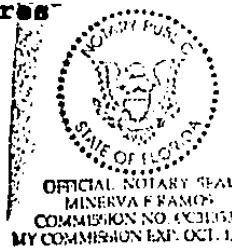
STATE OF FLORIDA)
SS
COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JOSE A. REYES known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15TH day of JULY, A.D. 1996.

(Minerva F. Ramos, Notary Public, State of Florida)

My Commission expires
OCT. 1, 1997



OFFICIAL NOTARY SEAL
MINERVA F. RAMOS
COMMISSION NO. OC31512
EXPIRES OCTOBER 1, 1997

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT TALLAHASSEE, FLORIDA
SEC. OF STATE

HERITAGE CONSULTING SERVICES CORP.

FILED

96 JUL 22 PM 2:30

Pursuant to the provisions of sections 48.091 or 617.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 15606 INDIAN QUEEN DR., ODESSA, FLORIDA 33566 has named JOSE A. REYES located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

Certificate & Acknowledgement
Registered Agent