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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

HERITAGE ENTERPRISES, INC. OF SOUTH FLORIDA

FILED
99 APR 20 AM 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION
OF
HERITAGE ENTERPRISES, INC. OF SOUTH FLORIDA**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

HERITAGE ENTERPRISES, INC. OF SOUTH FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
**4709 S.W. 45 STREET
DAVIE, FL 33314**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**ROBERT HALLARAN
4709 S.W. 45 STREET
DAVIE, FL 33314**

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**ANTHONY G. COLEMAN, JR
4709 S.W. 45 STREET
DAVIE, FL 33314**

These Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
6194 North Federal Highway
Boca Raton, Florida 33487
(561) 998-5281
Florida Bar Number 368563

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.
4709 S.W. 45 STREET
DAVIE, FL 33314

The undersigned has (have) executed these Articles of Incorporation this date: APRIL 20, 1999


ANTHONY G. COLEMAN, JR., Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **HERITAGE ENTERPRISES, INC. OF SOUTH FLORIDA**
2. The name and address of the registered agent and office is: **ANTHONY G. COLEMAN, JR.**
4709 S.W. 45 STREET
DAVIE, FL 33314


SIGNATURE
TITLE: INCORPORATOR

DATE: APRIL 20, 1999

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

APRIL 20, 1999

Date

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