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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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FOREIGN PROFIT QUALIFICATION

First Heritage Corporation

Certificate of Status	1
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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Name of Corporation: First Heritage Corporation
2. State or Country under the law of which it is incorporated: Michigan
3. FEI number, if applicable: 38-2420104
4. Date of Incorporation: 7/22/82
5. Duration: Year corp. will cease to exist or "perpetual": perpetual
6. Date first transacted business in Florida: upon filing
7. Current mailing address: Attn: Jacob Feldman 136 Golden Isles Dr.,
#402, Hallandale Beach, FL 33009
8. Purpose of corporation authorized in home state or country to be carried out in the state of Florida:
International Financial Consulting.
9. Name and street address of Florida registered agent:

Name: Jacob Feldman
Office address: 136 Golden Isles Dr., #402, Hallandale
Beach, FL 33009
Located in County of Broward

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jacob Feldman

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS Jacob Feldman

Director: Jacob Feldman
Address: 136 Golden Isles Dr., #402
Hallandale Beach, FL 33009

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. OFFICERS

President: Jacob Feldman

Address: 136 Golden Isles Dr., #402
Hallandale Beach, FL 33009

Vice President: Jacob Feldman

Address: 136 Golden Isles Dr., #402
Hallandale Beach, FL 33009

Secretary: Jacob Feldman

Address: 136 Golden Isles Dr., #402
Hallandale Beach, FL 33009

Treasurer: Jacob Feldman

Address: 136 Golden Isles Dr., #402
Hallandale Beach, FL 33009

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

13. Jacob Feldman, President

(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

FIRST HERITAGE CORPORATION

*was incorporated on July 22, 1982, as a Michigan profit corporation,
and said corporation is in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.*



*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 24th day
of May, 2000.*

Joseph R. Nelt, Director

Corporation, Securities and Land Development Bureau

Sent by Facsimile Transmission 31410