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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

First Heritage Global Ltd. Corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2002

BUSINESS FILINGS

SUBJECT: FIRST HERITAGE GLOBAL LTD.
REF: W02000001400

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP. COMPANY, or CO.

Please return your document, along with a copy of this letter, within 10 days or your filing will be considered abandoned.

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TALLAHASSEE, FLORIDA
JAN 17 2002

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 Global Ltd. Corp.
2. State or Country under the law of which it is incorporated: New York
3. FEI number, if applicable:
4. Date of Incorporation: 02/14/2000
5. Duration: Perpetual
6. Date first transacted business in Florida: date of filing.
7. Current mailing address: 2500 Hallandale Beach Blvd. Ste. 803G, Hallandale, Florida 33009
8. Purpose of corporation authorized in home state or country to be carried out in the state of Florida:
Financial Consulting
9. Name and street address of Florida registered agent:

Name: Jacob Feldman

Office address: 2500 Hallandale Beach Blvd. Ste. 803G, Hallandale, Florida 33009

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.


(Registered agent's signature)

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.

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TALLAHASSEE, FLORIDA
02 JAN 17

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

A. DIRECTORS

Chairman: Jacob Feldman

Address: 2500 Hallandale Beach Blvd., Ste. 803G, Hallandale, Florida 33009

Vice Chairman:

Address:

Director: Jacob Feldman

Address: 2500 Hallandale Beach Blvd., Ste. 803G, Hallandale, FL 33009

Director:

Address:

B. OFFICERS

President: Jacob Feldman

Address: 2500 Hallandale Beach Blvd., Ste. 803G Hallandale, FL 33009

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

12. Jacob Feldman
(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)

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02 JAN 17

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of FIRST HERITAGE GLOBAL LTD. was filed on 02/14/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment was filed on 09/07/2000.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of January
two thousand and two.

Special Deputy Secretary of State

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 JAN 17