

Electronic Articles of Incorporation For

N10000005009
FILED
May 21, 2010
Sec. Of State
sprather

HERITAGE PRODUCTIONS INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HERITAGE PRODUCTIONS INTERNATIONAL, INC.

Article II

The principal place of business address:

1641 ROCKDALE LOOP
HEARHROW, FL. US 32746

The mailing address of the corporation is:

1641 ROCKDALE LOOP
HEARHROW, FL. US 32746

Article III

The specific purpose for which this corporation is organized is:

INTERNATINAL MEDIA PRODUCTION COMPANY THAT CAPTURES THE
SPIRIT OF JEWISH HERITAGE THROUGH THE USE OF MULTI-MEDIA
TRAVEL DOCUMENTARIES MADE FOR NON-PROFIT PUBLIC TELEVISION
AND EDUCATIONAL OUTLETS, WORLDWIDE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

HARRY D WALL
1641 ROCKDALE LOOP
HEARHROW, FL. 32746

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HARRY D WALL

Article VI

The name and address of the incorporator is:

STEVEN MITCHELL SCHIFFMAN, ATTORNEY-AT-LAW
1823 EAST 13 STREET
SUITE 3
BROOKLYN, NEW YORK 11229

Incorporator Signature: STEVEN MITCHELL SCHIFFMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
STEVEN M SCHIFFMAN
1823 EAST 13 STREET
BROOKLYN, NY. 11229 US

Title: P
HARRY D WALL
1641 ROCKDALE LOOP
HEARHROW, FL. 32746 US

Title: SECY
MYRA I SCHIFFMAN
1823 EAST 13 STREET
BROOKLYN, NY. 11229 US