

Division of Corporations

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## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN HERITAGE ENTERTAINMENT, INC.

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
AMERICAN HERITAGE ENTERTAINMENT, INC.**

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is American Heritage Entertainment, Inc. Its principal office address and business mailing address is 1390 South Dixie Highway, Suite 1203, Coral Gables, Florida 33146.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be Dennis J. Olle, Esq., who upon accepting this designation agrees

to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Allen C. Harper	1390 South Dixie Highway Suite 1203 Coral Gables, Florida 33146
Carol E. Harper	1390 South Dixie Highway Suite 1203 Coral Gables, Florida 33146
Michael J. Acierno	1390 South Dixie Highway Suite 1203 Coral Gables, Florida 33146

**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

**Name**

Dennis J. Olle, Esq.

**Address**

2601 South Bayshore Drive  
Suite 1600  
Miami, Florida 33133

Dated: November 13, 2002

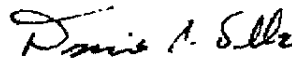


Dennis J. Olle, Esq., Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for American Heritage Entertainment, Inc., at the place designated in the Articles of Incorporation, Dennis J. Olle, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: November 13, 2002



Dennis J. Olle, Esq.