

12/02/04 10:00 FAX 3053719598
Division of Corporations

MIAMI ENGRAVING

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SECRETARY OF STATE
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

ENGLISH HERITAGE (USA), INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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DIVISION

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Articles of Incorporation of:
ENGLISH HERITAGE (USA), INC

Article I Name:

ENGLISH HERITAGE (USA), INC

Article II Principal Office:

**165 WEKIVA SPRINGS ROAD SUITE 135
LONGWOOD, FL 32779**

Article III Capital Stock:

The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)

**JOAN EVANS
165 WEKIVA SPRINGS ROAD SUITE 135
LONGWOOD, FL 32779**

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Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the two initial Directors of this corporation are:

JOAN EVANS AND PAUL EVANS
165 WEKIVA SPRINGS ROAD SUITE 135
LONGWOOD, FL 32779

The undersigned have executed these articles of incorporation this:

4 OF NOVEMBER 2004

Signature: J Evans

Name: JOAN EVANS

Title: PRESIDENT

Signature: PE

Name: PAUL EVANS

Title: VICE-PRESIDENT

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Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

ENGLISH HERITAGE (USA), INC

The name and address of the registered agent and office is:

**JOAN EVANS
165 WEKIVA SPRINGS ROAD SUITE 135
LONGWOOD, FL 32779**

Signature:

J Evans

Name:

JOAN EVANS

Title:

PRESIDENT

Date:

4 OF NOVEMBER 2004

Acceptance of appointment as
Registered Agent for

ENGLISH HERITAGE (USA), INC

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature:

J Evans

Name:

JOAN EVANS

Title:

PRESIDENT

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