

**Electronic Articles of Incorporation
For**

P07000079639
FILED
July 12, 2007
Sec. Of State
jshivers

HERITAGE LAMPS & ACCESSORIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HERITAGE LAMPS & ACCESSORIES, INC.

Article II

The principal place of business address:

1401 NW 27TH AVENUE
OCALA, FL. 34475

The mailing address of the corporation is:

1401 NW 27TH AVENUE
OCALA, FL. 34475

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JOHN INTERIAN
2322 33RD PLACE
OCALA, FL. 34471

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

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Registered Agent Signature: JOHN INTERIAN

Article VI

The name and address of the incorporator is:

JOHN INTERIAN
2322 33RD PLACE

OCALA, FL 34471

Incorporator Signature: JOHN INTERIAN

Article VII

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

Title: P
JOHN INTERIAN
1401 NW 27TH AVENUE
OCALA, FL. 34475

Title: VP
PEDRO C INTERIAN
1401 NW 27TH AVENUE
OCALA, FL. 34475

Article VIII

The effective date for this corporation shall be:

07/09/2007