

**Electronic Articles of Incorporation  
For**

P09000006831  
FILED  
January 22, 2009  
Sec. Of State  
jshivers

HERITAGE ARMS CORP.

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 ARMS CORP.

**Article II**

The principal place of business address:

C/O ONE NORTH CLEMATIS STREET  
SUITE 500  
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

C/O ONE NORTH CLEMATIS STREET  
SUITE 500  
WEST PALM BEACH, FL. US 33401

**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:

1,000 @ \$0.001 PAR VALUE

**Article V**

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

CLIFFORD I. HERTZ, P.A.  
ONE NORTH CLEMATIS STREET  
SUITE 500  
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: CLIFFORD I. HERTZ, PRESIDENT

### **Article VI**

The name and address of the incorporator is:

STACEY HALPERN, ESQ.  
ONE NORTH CLEMATIS STREET  
SUITE 500  
WEST PALM BEACH, FL 33401

Incorporator Signature: STACEY HALPERN, ESQ.

### **Article VII**

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

Title: DPST  
MIKE BURNETT  
C/O ONE NO. CLEMATIS STREET, SUITE 500  
WEST PALM BEACH, FL. 33401 US