

**Electronic Articles of Incorporation
For**

P09000068576
FILED
August 13, 2009
Sec. Of State
wcunningham

THE HERITAGE COLLECTION 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:

THE HERITAGE COLLECTION INC

Article II

The principal place of business address:

8991 SW 6TH COURT
PLANTATION, FL. US 33324

The mailing address of the corporation is:

8991 SW 6TH COURT
PLANTATION, FL. US 33324

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:

500

Article V

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

TYROINE R GOSHINE
8991 SW 6TH COURT
PLANTATION, FL. 33324

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

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Registered Agent Signature: TYROINE R GOSHINE

Article VI

The name and address of the incorporator is:

TYROINE R GOSHINE
8991 SW 6TH COURT

PLANTATION FL 33324

Incorporator Signature: TYROINE R GOSHINE

Article VII

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

Title: P
TYROINE R GOSHINE
8991 SW 6TH COURT
PLANTATION, FL. 33324 US

Title: VP
MARTIN RUBIN
2400 E COMMERCIAL BLVD STE 224
FT LAUDERDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

08/13/2009