

**Electronic Articles of Incorporation
For**

P11000079630
FILED
September 09, 2011
Sec. Of State
tburch

AMERICAN HERITAGE MOTOR CARS, 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:

AMERICAN HERITAGE MOTOR CARS, INC.

Article II

The principal place of business address:

28461 US HIGHWAY 19N
CLEARWATER, FL. 33761

The mailing address of the corporation is:

28461 US HIGHWAY 19N
CLEARWATER, FL. 33761

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

Article V

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

MICHAEL PETERS
28461 US HIGHWAY 19N
CLEARWATER, FL. 33761

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

Registered Agent Signature: MICHAEL PETERS

Article VI

The name and address of the incorporator is:

DAVID SLAVINSKY
28461 US HIGHWAY 19N

CLEARWATER, FL 33761

Electronic Signature of Incorporator: DAVID SLAVINSKY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MICHAEL PETERS
28461 US HIGHWAY 19 N
CLEARWATER, FL. 33761

Title: VP
DAVID SLAVINSKY
28461 US HIGHWAY 19 N
CLEARWATER, FL. 33761

Article VIII

The effective date for this corporation shall be:

09/01/2011