

**Electronic Articles of Incorporation
For**

P14000077159
FILED
September 17, 2014
Sec. Of State
msolomon

HERITAGE TRAVELWARE, 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 TRAVELWARE, INC.

Article II

The principal place of business address:

430 KIMBERLY DRIVE
CAROL STREAM, IL. 60188

The mailing address of the corporation is:

430 KIMBERLY DRIVE
CAROL STREAM, IL. 60188

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: DAWN FRANTZ

Article VI

The name and address of the incorporator is:

AMY DEAN
1515 E. WOODFIELD RD.
SUITE 250
SCHAUMBURG, IL 60173

Electronic Signature of Incorporator: AMY DEAN

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
SCOTT BOOTH
430 KIMBERLY DRIVE
CAROL STREAM, IL. 60188

Title: S
BRIAN BOOTH
430 KIMBERLY DRIVE
CAROL STREAM, IL. 60188

Article VIII

The effective date for this corporation shall be:

09/16/2014