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FILED
STATE
JUL 13 PM 2:42

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: HERITAGE BOOKS & FINE ART, INC.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$122.50, made payable to the Department of State, which includes:

Filing fee - \$35.00
Designation of Registered Agent - \$35.00
Certified Copy - \$52.50

Please mail a certified copy of the Articles of Incorporation to me at the address above.

GARBER & CAMPBELL, P.A.

By:

Cherrie F. Campbell

CFC/ml
encl.

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ARTICLES OF INCORPORATION
OF
HERITAGE BOOKS & FINE ART, INC.

55 JAN 13 PM 2:42

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is:

HERITAGE BOOKS & FINE ART, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2045 Northwest 191st Street
Miami, Florida 33056

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares of Common Stock

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PAULA MORRIS
6421 Mayo Street
Hollywood, Florida 33023

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

PAULA MORRIS
6421 Mayo Street
Hollywood, Florida 33023

ARTICLE VI - NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

The undersigned has executed these Articles of Incorporation this 6 day of January, 1995.

Paula Morris
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

HERITAGE BOOKS & FINE ART, INC.

2. The name and address of the registered agent and office is:

PAULA MORRIS
6421 Mayo Street
Hollywood, Florida 33023

Paula Morris
President

Date 1/6/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Paula Morris
Signature

Date 1/6/95

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