

APR-30-96 TUE 10 11 AM

P.19

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TELEPHONE DIVISION OF CORPORATIONS
11:28 AM PUBLIC ACCESS SYSTEM ((H9600006062)) TELEPHONE FILING COVER
SHEET TO: DIVISION OF CORPORATIONS FROM: ALIEN, INC. DEPARTMENT OF
STATE 1732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINED STREET
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
((H96000006062)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HERITAGE PRODUCTIONS, INC. FAX AUDIT NUMBER: H96000006062
CURRENT STATUS: REQUESTED DATE REQUESTED: 04/30/1996 TIME REQUESTED:
11:28:28 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF
PAGES: 4 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00
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((H96000006062)) ** ENTER 'M' FOR MENU. **

How for pick up

[Signature] 4/30

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924 11:25

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ARTICLES OF INCORPORATION OF
HERITAGE PRODUCTIONS, INC.

ARTICLE I - NAME

The name of the Corporation shall be:

HERITAGE PRODUCTIONS, INC.

The principal place of business of this Corporation shall be:

2234 North Federal Highway #438
Boca Raton, FL 33431

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 shares of \$.01 per value common stock which shall be designated "Common Stock".

ARTICLE V - ADDRESS

The street address of the initial Registered Office of the Corporation shall be 2234 North Federal Highway, Suite 438, Boca Raton, FL 33431. The name of the initial Registered Agent of the Corporation at that address is: PETER J. SNYDER, P.A.

PETER J. SNYDER, P.A.
2234 N. FEDERAL HIGHWAY # 438
BOCA RATON, FL 33431
407-994-1040
Boc # 324353

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FILED
APR 30 1986
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Articles of Incorporation
Heritage Productions, Inc.

ARTICLE VI - INCORPORATION

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

Peter J. Snyder, P.A.
2234 North Federal Highway #438
Boca Raton, FL 33431

ARTICLE VII - OFFICERS AND DIRECTORS

This Corporation shall have one Director, initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director is:

PETER J. SNYDER
2234 N. Federal Highway #438
Boca Raton, FL 33431

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX - POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

APR 30 1996 TUE 10:13 AM

P. 22

H9600006062-

Articles of Incorporation
Heritage Productions, Inc.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned authorized agent of the Incorporator has executed these Articles of Incorporation this 23 day of April, 1996.

Pursuant to Chapter 82.525, Florida Statutes, under penalties of perjury the authorized agent of Peter J. Snyder, P.A. declares that I have read the foregoing articles of incorporation and the facts stated in it are true.

Peter J. Snyder, P.A.

Peter J. Snyder
By: Peter J. Snyder, Esq.

Dated: 4/23/96

H9600006062-

APR-30 96 TUE 10:14 AM

P. 23

H96000006062

Articles of Incorporation
Heritage Productions, Inc.

ACCEPTANCE OF REGISTERED AGENT OF
HERITAGE PRODUCTIONS, INC.

Having been named to accept service of process for the above-stated Corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to the keeping open of said office.

Pursuant to Chapter 92.525, Florida Statutes, under penalties of perjury the authorized agent of Peter J. Snyder, P.A. declares that I have read the foregoing acceptance of appointment and the facts stated in it are true.

Peter J. Snyder, P.A.

PJ Snyder
By: Peter J. Snyder

Dated: 4/23/96

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96 APR 30 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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