

P9600052157

8/18/96
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL, INC.
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0606
FAX: (305) 672-9110

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: AMERICAN HERITAGE FUND I, INC.
FAX AUDIT NUMBER: H96000008537
DATE REQUESTED: 06/10/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75
CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:12:55
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 073171003004

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H98000008537

**Articles of Incorporation
of
American Heritage Fund I, Inc.**

Article I. Name

The name of this Florida corporation is:
American Heritage Fund I, Inc.

EFFECTIVE DATE
1/1/96

Article II. Address

The mailing address of the Corporation is:
American Heritage Fund I, Inc.
2655 North Ocean Drive, Suite 500
Singer Island FL 33404

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96 JUN 19 10 11 AM
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value zero per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Linda K. Engel
2655 North Ocean Drive, Suite 500
Singer Island FL 33404

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

B. Brian Wilta
Cinde Wilta

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective June 18, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on June 18, 1996

Corporate Creations International Inc.

By: 

Joseph P. Mata Vice President

H96000008537

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
American Heritage Fund I, Inc.

REGISTERED AGENT:
Linda K. Engel
2655 North Ocean Drive, Suite 500
Singer Island FL 33404

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Linda K. Engel
by J.P. Mata as attorney-in-fact

Date: 6/18/96

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96 JUN 19 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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6/19/96

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PUBLIC ACCESS SYSTEM

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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL, INC.

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAYNES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIGUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0606

FAX: (305) 672-9110

((H96000008571))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: AMERICAN HERITAGE FUND I, INC.

FAX AUDIT NUMBER: H96000008571

CURRENT STATUS: REQUESTED

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Funds*

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96 JUN 19 PM 4:42

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 19, 1996

AMERICAN HERITAGE FUND I, INC.
2655 NORTH OCEAN DRIVE
SUITE 800
SINGER ISLAND, FL 33404

SUBJECT: AMERICAN HERITAGE FUND I, INC.
REF: P96000052157

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Articles of Correction must describe the document being corrected (including the file date) or attach a copy of the defective document to the Articles of Correction.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Fleming-Jackson
Corporate Specialist Supervisor

FAX Aud. #: M96000000571
Letter Number: 396A00030512

H96000008571

Articles of Correction

Article I. Name

The name of this Florida corporation is American Heritage Fund I, Inc.
(the "Corporation").

Article II. Correction

The Articles of Incorporation of the Corporation filed on June 19, 1996
are corrected so that the names listed in Article V are deleted in their entirety and
replaced with the following name:

B. Brian Wiita

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on
June 19, 1996.

An authorized representative of the Corporation executed these Articles of
Correction on June 19, 1996.

American Heritage Fund I, Inc.

By: Joseph P. Mata
Joseph P. Mata
Its: Assistant Secretary

FILED
96 JUN 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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