

P97000003330

DIVISION OF CORPORATIONS

EFFECTIVE DATE
1-5-97

NAME DONALD BRAVERMAN & ASSOCIATES, INC.
ADDRESS 2031 NW 82nd Way
CITY Sunrise STATE Florida ZIP CODE 33322
AREA CODE & PHONE NUMBER (954) 749-1000
NAME OF CORPORATION HERITAGE TIME PIECES, INC.

FOR OFFICE USE ONLY

<input type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> CERTIFICATE UNDER SEAL	<input type="checkbox"/> CERT. FILED COPY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

97 JAN -6 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HERITAGE TIME PIECES, INC.

ARTICLE I - NAME

The name of the Corporation is HERITAGE TIME
PIECES, INC.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence
on the 5th day Of January 1997.

ARTICLE III - PURPOSE

This corporation is organized, pursuant to
Florida Status, Chapter 607, for the purpose of transacting
any and all lawful business that a corporation may transact
pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITOL STOCK

This Corporation is Authorized to issue 1000
shares of One Dollar (\$1.00) Par Value Common Stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered
office of this corporation and the name of the initial
registered agent of this corporation at such address is as
follows:

Registered agent

Street Address of
Registered Office

David A. Jones

2910 Oakwood Blvd.
Hollywood, Florida 33020

The Principal and Registered Addresses are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially, who shall be David A. Jones. The number of directors may either be increased or diminished from time-to-time by the by-laws but shall never be less than one.

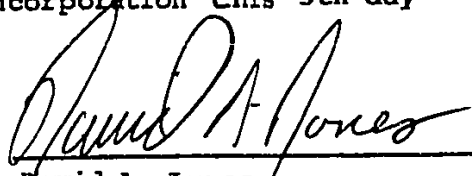
ARTICLE VII - INCORPORATION

The name and address of the person signing these articles are: David A. Jones located at 13450 SW 3rd Street, Pembroke Pines, Florida 33027.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of January 1997.



David A. Jones
Subscriber and Registered Agent

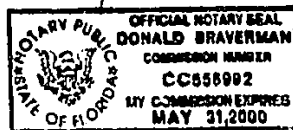
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above

personally appeared, David A. Jones, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have herunto set my hand and affixed my official seal, in the State and County aforesaid, this 5th day of January 1997.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.001, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT HERITAGE TIME PIECES, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Hollywood
(CITY)

STATE OF Florida, HAS NAMED David A. Jones
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 2910 Oakwood Blvd.
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Hollywood, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE David A. Jones
(CORPORATE OFFICER)

TITLE President

DATE January 5, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES.

SIGNATURE David A. Jones
(RESIDENT AGENT)

DATE January 5, 1997