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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: HERITAGE GALERIE, INC.

AUDIT NUMBER.....H97000002916

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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2/19/97

H97-2916

ARTICLES OF INCORPORATION

FILED

Article 1: Name of Corporation HERITAGE GALLERY, INC. 97 FEB 19 PM 3:30
Address of Corporation 6477 SUNSET DRIVE
MIAMI, FLORIDA 33143 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE:
& AGENT:

ALIX M. PASQUET6477 SUNSET DRIVEMIAMI, FLORIDA 33143

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

[Signature] 2/19/97
Signature of Registered Agent Date
ALIX M. PASQUET

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.

1. PATRICIA ROUZIER 6477 SUNSET DRIVE MIAMI, FLORIDA 33143
LEONARD KAPLAN 2907 SOUTH HILANDALE CIRCLE MAGON, GA 31204
SERGE DOMINIQUE 6477 SUNSET DRIVE MIAMI, FLORIDA 33143

Article 5: The Name and Address of the INCORPORATOR is:

ALIX M. PASQUET6477 SUNSET DRIVEMIAMI, FLORIDA 33143

In witness whereof I have subscribed my name

[Signature]
Signature of Incorporator

ALIX M. PASQUET

H97-2916

Prepared by:

ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571