

Charter Number Only

P9800002261

3/1/98

Jeffrey Roy Cohen

Requestor's Name

297 Sunny Isles Blvd.

Address

North Miami Beach, FL 33160

City

State

ZIP

Phone

940-1985A

VALIDATION ONLY

100002451901--8

-03/10/98--01035--008

****122.50 ****122.50

CORPORATION(S) NAME

American Heritage Commodities Corporation



Empire Toll Free: 1-800-432-3028

FILED RECEIVED

98 MAR 10 AM 11:09
SECRETARY OF STATE
ALLAHUSSEIN HADIM OF COINTEGRATION

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/10/98

Certified Copy

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF
AMERICAN HERITAGE COMMODITIES CORPORATION**

ARTICLE I - NAME

The name of the Corporation is **AMERICAN HERITAGE COMMODITIES CORPORATION.**

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is 20533 Biscayne Blvd., Suite 4460, Aventura, Florida 33180.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Blvd., N. Miami Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen.

ARTICLE VIII - DIRECTORS

The Corporation shall have one director initially, whose name and street address is as follows:

NAME	ADDRESS
Gregory L. Marshall	20533 Biscayne Blvd., Suite 4066 Aventura, Florida 33180

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME

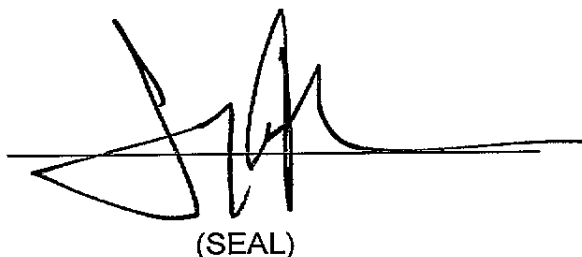
ADDRESS

Jeffrey Roy Cohen

297 Sunny Isles Blvd.
N. Miami Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing

Articles of Incorporation this 6th day of MARCH, 1998.



(SEAL)

STATE OF FLORIDA
COUNTY OF DADE

Before me personally appeared Jeffrey Roy Cohen, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 6th day of March, 1998.



Michelle L. Skinner
My Commission CC899685
Expires November 7 2000


NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

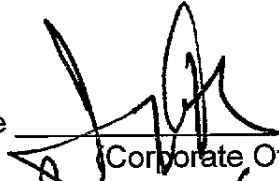
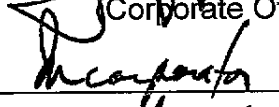
My Commission Expires:

Personally Known X OR Produced Identification _____
Type of Identification Produced _____

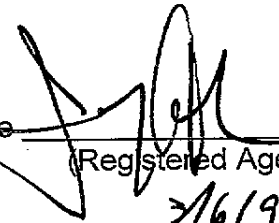
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that **AMERICAN HERITAGE COMMODITIES CORPORATION**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 20533 Biscayne Blvd., Suite 4460, Aventura, Florida 33180, has named Jeffrey Roy Cohen, located at 297 Sunny Isles Blvd., N. Miami Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature 
(Corporate Officer)
Title 
Date 3/4/98

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 complete performance of my duties.

Signature 
(Registered Agent)
Date 3/6/98

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA