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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION Heimdall Technology, Inc.

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H120001467623

May 21<sup>st</sup>, 2012

To whom it may concern:

On September 23, 2011 our Corporation HEIMDALL TECHNOLOGY, INC. was dissolved. We have no intention of reinstating the Corporation.

We are now filing a new Corporation and do hereby give ourselves permission to use the same company name.

Thank you,

Flor A. Mosquera, Director

H120001467623

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

HEIMDALL TECHNOLOGY, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and malling address is:

111 NE 1ST STREET #315

MIAMI, FLORIDA 33132

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is: 1500 COMMON SHARES PAR VALUE \$0.01

#### ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT & TREASURER:

ODILON COSTA FILHO

111 NE 1ST STREET #315

MIAMI, FLORIDA 33132

DIRECTOR & SECRETARY:

FLOR ALBA LOPEZ MOSQUERA

111 NE 1ST STREET #315

MIAMI, FLORIDA 33132

12 JUN -5 AH IN: 30
TALLAHASSEE, FLORING

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PAGE 2 HEIMDALL TECHNOLOGY, INC.

DIRECTOR & VICE-PRESIDENT:
RICARDO NUNO MACARICO ALVES PINHEIRO
111 NE 1ST STREET #315
MIAMI, FLORIDA 33132

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SUPERBIZ REGISTERED AGENT, INC.

2761 VISTA PKWY UNIT E4

WEST PALM BEACH FL 33411

# ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

**ODILON COSTA FILHO** 

111 NE 1ST STREET #315

MIAMI, FLORIDA 33132

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

// 100

SUPERBIZ REGISTERED AGENT, INC. / REGISTERED AGENT

06-04-2012

DATE

ODILON COSTA FILHO / INCORPORATOR

06-04-2012

DATE