

**Electronic Articles of Incorporation  
For**

P14000057950  
FILED  
July 08, 2014  
Sec. Of State  
adunlap

HEADING USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
HEADING USA, INC.

**Article II**

The principal place of business address:  
1000 WEST AVENUE  
UNIT 1121  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:  
1000 WEST AVENUE  
UNIT 1121  
MIAMI BEACH, FL. 33139

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ELIZABETH A. SMITH

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## Article VI

The name and address of the incorporator is:

NICOLE NAPOLITANO  
1000 WEST AVENUE  
UNIT 1121  
MIAMI BEACH FL 33139 US

Electronic Signature of Incorporator: NICOLE NAPOLITANO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
NICOLE NAPOLITANO  
1000 WEST AVENUE UNIT 1121  
MIAMI BEACH, FL. 33139