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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631)224-9004  
Fax Number : (631)224-7979

**FLORIDA PROFIT CORPORATION OR P.A.**

**HEERA USA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. McKnight APR 12 2001

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**ARTICLES OF INCORPORATION**

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I NAME**

THE NAME OF CORPORATION SHALL BE:

HEERA USA, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business & mailing address of this corporation shall be

5557 WEST OAKLAND PARK BLVD #318  
LAUDERHILL FL 33313-1411

**ARTICLE III SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2,000 SHARES AT \$.01 PAR VALUE

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address of the initial registered agent are:

LYDIA E. PARRILLA  
2831 SOMERSET DRIVE- B-410  
LAUDERDALE LAKES FL 33311

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**ARTICLE V: INCORPORATOR:** The name and address of the Incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC.

35-37 CARLETON AVENUE, ISLIP TERRACE, NY 11752

Kerry Walsh, Incorporator

Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I familiar with and accept the obligations of my position as registered agent.

LYDIA E. PARRILLA, Registered Agent

Date

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