

**Electronic Articles of Incorporation
For**

P06000063818
FILED
May 04, 2006
Sec. Of State
dbrown

HEIS INTERNATIONAL CORP.

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:

HEIS INTERNATIONAL CORP.

Article II

The principal place of business address:

2727 NORTH ANDREWS AVE
101
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

2727 NORTH ANDREWS AVE
101
FORT LAUDERDALE, FL. 33311

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:

1,000

Article V

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

ALEXANDER CHARLES
2727 NORTH ANDREWS AVE
101
FORT LAUDERDALE, FL. 33311

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

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Registered Agent Signature: ALEXANDER CHARLES

Article VI

The name and address of the incorporator is:

GALLOWAY OFFICE LLC
935 SW 87 AVE

MIAMI, FLORIDA 33174

Incorporator Signature: DOMINGO HERNANDEZ

Article VII

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

Title: P
ALEXANDER CHARLES
2727 NORTH ANDREWS AVE. SUITE # 101
FORT LAUDERDALE, FL. 33311

Title: V
JAMES JAFFEE
2727 NORTH ANDREWS AVE. SUITE # 101
FORT LAUDERDALE, FL. 33311

Title: S
HENRIETTA I ZACHARIAH
2727 NORTH ANDREWS AVE. SUITE # 101
FORT LAUDERDALE, FL. 33311

Title: T
BEATRIZ ZACHARIAH
2727 NORTH ANDREWS AVE. SUITE # 101
FORT LAUDERDALE, FL. 33311

Article VIII

The effective date for this corporation shall be:

05/04/2006