# **Electronic Articles of Incorporation For**

P10000001762 FILED January 06, 2010 Sec. Of State bmcknight

HEIGHTS MARKETING 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:

HEIGHTS MARKETING INC.

# **Article II**

The principal place of business address:

1111 KANE COUNCORSE SUITE 502 BAY HARBOR ISLANDS, FL. 33154

The mailing address of the corporation is:

1111 KANE COUNCORSE SUITE 502 BAY HARBOR ISLANDS, FL. 33154

# **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.  $\square$   $\square$   $\square$   $\square$   $\square$   $\square$   $\square$  TO SELL MARKETING AND CONSULT 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:

SHMUEL SCHAPIRO 1111 KANE COUNCORSE SUITE 502 BAY HARBOR ISLANDS, FL. 33154 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHMUEL SCHAPIRO

# **Article VI**

The name and address of the incorporator is:

SHMUEL SCHAPIRO 1111 KANE COUNCORSE SUITE 502 BAY HARBOR ISLANDS 33154

Incorporator Signature: SHMUEL SCHAPIRO

#### **Article VII**

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

Title: P SHMUEL SCHAPIRO 1111 KANE CONCOURSE BAY HARBOUR ISLANDS, FL. 33154

# **Article VIII**

The effective date for this corporation shall be:

01/01/2010

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