

Electronic Articles of Incorporation For

P11000029743
FILED
March 25, 2011
Sec. Of State
cgolden

SPRINGS HERITAGE INTERNATIONAL MANAGEMENT, 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:

SPRINGS HERITAGE INTERNATIONAL MANAGEMENT, INC.

Article II

The principal place of business address:

100 PARNELL STREET
SUITE B
MERRITT ISLAND, FL. US 32953

The mailing address of the corporation is:

P.O. BOX 542386
MERRITT ISLAND, FL. US 32954

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:

AARON S KAPLAN
100 PARNELL STREET
SUITE B
MERRITT ISLAND, FL. 32953

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

Registered Agent Signature: AARON S. KAPLAN

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Article VI

The name and address of the incorporator is:

AARON S. KAPLAN
100 PARNELL STREET
SUITE B
MERRITT ISLAND, FL 32953

Electronic Signature of Incorporator: AARON S. KAPLAN

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: P
JULIAN K LOU
100 PARNELL STREET, SUITE B
MERRITT ISLAND, FL. 32953 US

Title: VP
ROBIN WONG
100 PARNELL STREET, SUITE B
MERRITT ISLAND, FL. 32953 US

Title: TRES
DINH THUYHANG
100 PARNELL STREET, SUITE B
MERRITT ISLAND, FL. 32953 US

Title: S
AARON S KAPLAN
100 PARNELL STREET, SUITE B
MERRITT ISLAND, FL. 32953 US