

P11000032734

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000085844 3)))



H110000858443ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Helnies, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
11 APR - 1 PM 4:21
DIVISION OF CORPORATIONS

FILED
11 APR - 1 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS 4/4

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

11 APR -1 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Heinies, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Heinies, Inc.

The principal place of business is: 201 West Park Drive, Apt. 105
Miami, Fl 33172

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED

11 APR -1 AM 11:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V OFFICERS/ DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Thomas A. Alvarez President
201 West Park Drive, Apt. 105
Miami, Fl 33172

Jordana L. Zarut Vice President
201 West Park Drive, Apt. 105
Miami, Fl 33172

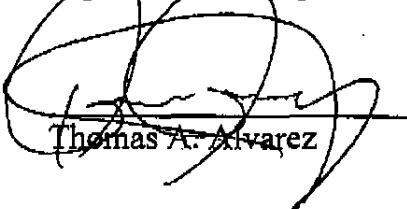
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Thomas A. Alvarez President
201 West Park Drive, Apt. 105
Miami, Fl 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st day of April, 2011.

Signature of Incorporator


Thomas A. Alvarez

FILED

11 APR -1 AM 11:22

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

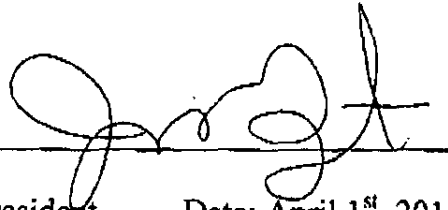
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Heinies, Inc.
2. The name and address of the registered agent and office is:

Jordana L. Zarut
201 West Park Drive, Apt. 105
Miami, Fl 33172

Signature

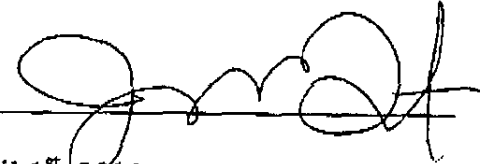


Title: Vice President

Date: April 1st, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature



Date: April 1st, 2011