Electronic Articles of Incorporation For

P11000045803
FILED
May 12, 2011
Sec. Of State
tburch

HELLER HIGHWATER, 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:

HELLER HIGHWATER, INC

Article II

The principal place of business address:

11440 OKEECHOBEE BLVD
SUITE 216
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

11440 OKEECHOBEE BLVD
SUITE 216
ROYAL PALM BEACH, FL. 33411

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:

100 NO PAR VALUE

Article V

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

STEVEN HELLER
11440 OKEECHOBEE BLVD
SUITE 216
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: STEVEN HELLER

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Article VI

The name and address of the incorporator is:

STEVEN HELLER
5930 CARPENTER AVE

VALLEY VILLAGE, CA 91607

Electronic Signature of Incorporator: STEVEN HELLER

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
STEVEN HELLER
5930 CARPENTER AVE
VALLEY VILLAGE, CA. 91607

Article VIII

The effective date for this corporation shall be:

05/11/2011