

Electronic Articles of Incorporation For

P12000038816
FILED
April 24, 2012
Sec. Of State
jshivers

H. E. Z. OF AMERICA, 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:

H. E. Z. OF AMERICA, INC.

Article II

The principal place of business address:

116 15TH STREET
BELLEAIR BEACH, FL. US 33786

The mailing address of the corporation is:

116 15TH STREET
BELLEAIR BEACH, FL. US 33786

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

Article V

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

HEINZ ZEHACZEK
116 15TH STREET
BELLEAIR BEACH, FL. 33786

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

Registered Agent Signature: HEINZ ZEHACZEK

Article VI

The name and address of the incorporator is:

HEINZ ZEHACZEK
116 15TH STREET

BELLEAIR BEACH, FL 33786

Electronic Signature of Incorporator: HEINZ ZEHACZEK

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: D
HEINZ ZEHACZEK
116 15TH STREET
BELLEAIR BEACH, FL. 33786 US

Title: D
ERIKA ZEHACZEK
116 15TH STREET
BELLEAIR BEACH, FL. 33786 US