# **Electronic Articles of Incorporation For**

P12000060912 FILED July 11, 2012 Sec. Of State jshivers

HERITAGE JUICE & BEVERAGE CO.

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: HERITAGE JUICE & BEVERAGE CO.

# **Article II**

The principal place of business address:

11 SIDONIA AVENUE CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

P.O. BOX 454342 MIAMI, FL. US 33245

## **Article III**

The purpose for which this corporation is organized is:

HERITAGE JUICE & BEVERAGE CO. WILL PRODUCE AND PROMOTE GREAT-TASTING, TRULY HEALTHY, ORGANIC TEAS, JUICES, BEVERAGES AND OTHER PREMIUM FOOD PRODUCTS.

#### Article IV

The number of shares the corporation is authorized to issue is: 500,000 COMMON STOCK; NO-PAR VALUE

### Article V

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

ERICK EPPSTEIN 11 SIDONIA AVENUE CORAL GABLES, FL. 33134

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

Registered Agent Signature: ERICK EPPSTEIN

# **Article VI**

The name and address of the incorporator is:

ERICK EPPSTEIN 11 SIDONIA AVENUE

CORAL GABLES, FL 33134

Electronic Signature of Incorporator: ERICK EPPSTEIN

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 ERIKA CARAZO 11 SIDONIA AVENUE CORAL GABLES, FL. 33134 US

Title: VP ERICK EPPSTEIN 11 SIDONIA AVENUE CORAL GABLES, FL. 33134 US

# **Article VIII**

The effective date for this corporation shall be:

07/10/2012

P12000060912 FILED July 11, 2012 Sec. Of State ishivers