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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2012 OCT 15 AM 11:25
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12 OCT 29 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 30 2012

12-57771



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2012

MOONEY LAW FIRM LLC
1911 CAP CIR NE
TALLAHASSEE, FL 32308

SUBJECT: THE HEISENBERG CORP
Ref. Number: W12000053317

We have received your document for THE HEISENBERG CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 312A00025642

MOONEY LAW FIRM, LLC

Requester's Name

1911 C.P. Cir NE

Address

Tallahassee FL 32308

City/State/Zip

Phone #

850 893 0670

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE HEISENBERG CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION OF
HEISENBERG SOLUTIONS, INC.

THE UNDERSIGNED, acting as incorporator of a corporation, adopts the following Articles of Incorporation for such corporation:

NAME

1. The name of the Corporation is Heisenberg Solutions, Inc.. The period of duration of the corporation is perpetual.

OFFICES

2. The principal office of the Corporation shall be in Doral, Florida. The Corporation may also establish any office or offices at such other place or places as the Board of Directors may from time to time designate. The mailing address of the Corporation shall be 10773 N.W. 58th St., #118, Doral, FL 33178

SHARES

3. Authorized Shares.

Number. The aggregate number of shares that the Corporation shall have the authority to issue is 1200 shares of Capital Stock with a par value of \$1.00 per share. Mr. Christian Vargas will hold 612 shares and Mr. Miguel Monterrey will hold 588 shares.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

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TALLAHASSEE, FLORIDA

No classes of stock. The shares of the Corporation are not to be divided into classes unless approved by the by-laws of the Corporation.

REGISTERED AGENT

4. The street address of the registered office of the Corporation is 10773 N.W. 58th St., #118, Doral, FL 33178 and the name of the registered agent at such address is Christian Vargas.

BOARD OF DIRECTORS, OFFICERS

5. The initial Board of Directors shall consist of two members, who need not be residents of this state or a shareholder of the Corporation.

6. The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successor(s) have been elected and qualified are as follows:

Mr. Christian Vargas

10773 N.W. 58th St., #118

Doral, FL 33178

Mr. Christian Vargas shall also serve as President and Treasurer for the Corporation.

Mr. Miguel Monterrey

10773 N.W. 58th St., #118

Doral, FL 33178

Mr. Miguel Monterrey shall also serve as Vice President and Secretary for the Corporation.

INCORPORATOR

7. The name and address of the initial incorporator is as follows:

Neil B. Mooney

The Mooney Law Firm, LLC

1911 Capital Circle NE

Tallahassee, FL 32308

AMENDMENTS TO ARTICLES

8. The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting with no less than a two-thirds vote of the common stock.

PURPOSE

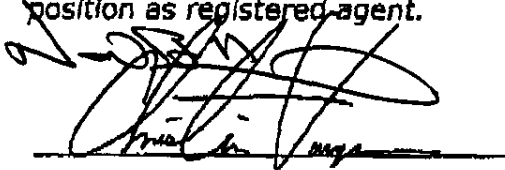
9. The Corporation is authorized to conduct all lawful business activity in the state and outside.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation on this, the 10th day of October 2012.



Neil B. Mooney, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Christian Vargas

Date: October 10, 2012

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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