

**Electronic Articles of Incorporation  
For**

P13000030654  
FILED  
April 04, 2013  
Sec. Of State  
jshivers

HERITAGE CORPORATE SOLUTIONS, 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:

HERITAGE CORPORATE SOLUTIONS, INC.

**Article II**

The principal place of business address:

2637 E ATLANTIC BLVD  
#25013  
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

P.O. BOX 8264  
DELRAY BEACH, FL. 33482

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.CORPORATE CONSULTING

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

JEFFREY STALLER  
2637 E ATLANTIC BLVD  
#25013  
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: JEFFREY STALLER

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## **Article VI**

The name and address of the incorporator is:

JEFFREY STALLER  
2637 E ATLANTIC BLVD  
#25013  
POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: JEFFREY STALLER

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: PRES  
JEFFREY STALLER  
2637 E ATLANTIC BLVD #25013  
POMPANO BEACH, FL. 33062