## Florida Department of State

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TO:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053

Phone : (561)694-8107 Fax Number : (561)694-1639

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SECRETARY OF STATE
DIVISION OF CORPORATION

# FLORIDA PROFIT/NON PROFIT CORPORATION

Heir Associates, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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13 JUN 18 AMII: 49

## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Heir Associates, Inc.

## Article II. Address

The street address of the Corporation's initial principal office is: Heir Associates, Inc. 22217 Holly Hock Trail Boca Raton FL 33433

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Heir Associates, Inc. 22217 Holly Hock Trail Boca Raton FL 33433

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Aharon Shachar 22217 Holly Hock Trail Boca Raton FL 33433

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#### H13000138467 3

## Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: Aharon Shachar

Hagit Shachar

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

## Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VII. Incorporator

The name and address of the incorporator is:

Alan Lieberman 3015 Exchange Ct Ste B

West Palm Beach

FL

33409

## Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 18, 2013.

The undersigned incorporator executed these Articles of Incorporation on 6/18/2013.

MAN LIBBERMAN

by Kristine Roy as Morney-in-fact

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H13000138467 3

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Heir Associates, Inc.

REGISTERED AGENT/OFFICE:

Aharon Shachar 22217 Holly Hock Trail **Boca Raton** 

FI. 33433

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper-and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent

AMARONSHACHAR by Kristine Roy as attorney-in-fact

Date: 6/18/2013.

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