

Electronic Articles of Incorporation For

P13000078011
FILED
September 20, 2013
Sec. Of State
mdickey

HELLER REAL ESTATE INVESTMENTS, CORP.

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:

HELLER REAL ESTATE INVESTMENTS, CORP.

Article II

The principal place of business address:

100 NORTH BISCAYNE BLVD.
2100
MIAMI, FL. FL 33132

The mailing address of the corporation is:

100 NORTH BISCAYNE BLVD.
2100
MIAMI, FL. FL 33132

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:

1000

Article V

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

THOMAS BAUR
100 NORTH BISCAYNE BLVD.
2100
MIAMI, FL. 33132

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

Registered Agent Signature: THOMAS BAUR

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Article VI

The name and address of the incorporator is:

THOMAS BAUR
100 NORTH BISCAYNE BLVD.
2100
MIAMI, FL 33132

Electronic Signature of Incorporator: THOMAS BAUR

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: PD
KARL-DIETER HELLER DR.
UNTER DEN SCHIEREN BAEUMEN 10
BRAUNSCHWEIG, GE. 38126 GE

Title: VP
BJOERN HELLER
LUISE RIEGGER STR. 54
KARLSRUHE, GE. 76137 GE

Title: TSD
BIRGIT HELGA HELLER
UNTER DEN SCHIEREN BAEUMEN
BRAUNSCHWEIG, GE. 38126 GE