

Electronic Articles of Incorporation For

P13000096066
FILED
December 02, 2013
Sec. Of State
sgilbert

HERITAGE INDUSTRIES, 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 INDUSTRIES, INC.

Article II

The principal place of business address:

1430 SOUTH DIXIE HWY.
315
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

1430 SOUTH DIXIE HWY.
315
CORAL GABLES, FL. US 33146

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:

100

Article V

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

MAURICIO PORTILLO
1430 SOUTH DIXIE HWY.
315
CORAL GABLES, FL. 33146

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

Registered Agent Signature: MAURICIO PORTILLO

Article VI

The name and address of the incorporator is:

SHEILA DANG
101 N. BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: SHEILA DANG, LEGALZOOM.COM, INC.

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, D
MAURICIO PORTILLO
1430 SOUTH DIXIE HWY., SUITE 315
CORAL GABLES, FL. 33146 US

Title: T
MAURICIO PORTILLO
1430 SOUTH DIXIE HWY., SUITE 315
CORAL GABLES, FL. 33146 US

Title: S
CLAUDIA PORTILLO
1430 SOUTH DIXIE HWY., SUITE 315
CORAL GABLES, FL. 33146 US