

**Electronic Articles of Incorporation
For**

P14000034409
FILED
April 16, 2014
Sec. Of State
jbryan

HEIMAX USA CORPORATION

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:

HEIMAX USA CORPORATION

Article II

The principal place of business address:

9550 ALCAZAR LANE
FT. LAUDERDALE, FL. US 33324

The mailing address of the corporation is:

9550 ALCAZAR LANE
FT. LAUDERDALE, FL. US 33324

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:

1

Article V

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

CLAUDIA P HERRERA
9550 ALCAZAR LANE
FT. LAUDERDALE, FL. 33324

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

Registered Agent Signature: CLAUDIA P. HERRERA

Article VI

The name and address of the incorporator is:

CLAUDIA P. HERRERA
9550 ALCAZAR LANE

FT. LAUDERDALE, FL 33324

Electronic Signature of Incorporator: CLAUDIA P. HERRERA

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
CLAUDIA P HERRERA
9550 ALCAZAR LANE
FT. LAUDERDALE, FL. 33324 US

Title: VP
CARLOS J HERRERA SR
9550 ALCAZAR LANE
FT. LAUDERDALE, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

04/10/2014