

Electronic Articles of Incorporation For

**P14000041216
FILED
May 07, 2014
Sec. Of State
msolomon**

HEIL CONSULTING GROUP 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:

HEIL CONSULTING GROUP INC.

Article II

The principal place of business address:

540 WEST AVENUE
#1913
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

540 WEST AVENUE
#1913
MIAMI BEACH, FL. US 33139

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:

1500

Article V

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

LEGALINC CORPORATE SERVICES INC.
2846 NW 79TH AVENUE
DORAL, FL. 33122

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

Registered Agent Signature: MARSHA DASCH

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Article VI

The name and address of the incorporator is:

MARSHA SIHA
134 VINTAGE PARK BLVD A-50

HOUSTON TX 77070

Electronic Signature of Incorporator: MARSHA SIHA

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: D
DUSTIN HEIL
540 WEST AVENUE #1913
MIAMI BEACH, FL. 33139 US