

Electronic Articles of Incorporation For

**P15000046647
FILED
May 26, 2015
Sec. Of State
cmustain**

HERITA LABS, 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:

HERITA LABS, INC.

Article II

The principal place of business address:

3585 NE 207TH STREET
C9-801104
MIAMI, FL. 33180

The mailing address of the corporation is:

3585 NE 207TH STREET
C9-801104
MIAMI, FL. 33180

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:

1,000

Article V

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

IRMA S BOYER
3585 NE 207TH STREET
C9-801104
MIAMI, FL. 33180

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

Registered Agent Signature: IRMA S. BOYER

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Article VI

The name and address of the incorporator is:

IRMA S. BOYER
3585 NE 207TH STREET
C9-801104
MIAMI, FL 33180

Electronic Signature of Incorporator: IRMA S. BOYER

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: PST
IRMA S BOYER
3585 NE 207TH STREET, SUITE#C9-801104
MIAMI, FL. 33180