

**Electronic Articles of Incorporation
For**

**P15000092848
FILED
November 12, 2015
Sec. Of State
msolomon**

HERON STONE PREFERRED 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:

HERON STONE PREFERRED CORP

Article II

The principal place of business address:

1555 NORTHPARK DR.
SUITE 101
WESTON, FL. 33326

The mailing address of the corporation is:

1555 NORTHPARK DR.
SUITE 101
WESTON, FL. 33326

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:

JAY WETCHER
1555 NORTHPARK DR.
SUITE 101
WESTON, FL. 33326

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

Registered Agent Signature: JAY WETCHER

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Article VI

The name and address of the incorporator is:

JAY WETCHER
1555 NORTH PARK DR.
SUITE 101
WESTON, FL 33326

Electronic Signature of Incorporator: JAY WETCHER

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
JAY WETCHER
1555 NORTH PARK DR. SUITE 101
WESTON, FL. 33326