

Electronic Articles of Incorporation For

**P17000060791
FILED
July 17, 2017
Sec. Of State
nculligan**

HEAT WIRELESS GMBGITA 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:

HEAT WIRELESS GMBGITA INC

Article II

The principal place of business address:

16455 NE 15TH AVE
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

19501 E COUNTRY CLUB DR
SUITE 9407
AVENTURA, FL. UN 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:

10,000,000.00

Article V

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

ANDREW R ROTHBERG
19501 E COUNTRY CLUB DR
APT 407
AVENTURA, FL. 33180

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

Registered Agent Signature: ANDREW ROTHBERG

Article VI

The name and address of the incorporator is:

ANDREW ROTHBERG
19501 E COUNTRY CLUB DR
SUITE 9407
AVENTURA

Electronic Signature of Incorporator: ANDREW ROTHBERG

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: CEO
JOMAR T PIERRE LOUISE
16455
NORTH MIAMI BEACH, FL. 33162

Title: P
ANDREW R ROTHBERG
19501 E COUNTRY CLUB DR APT 9407
AVENTURA, FL. 33180 UN

Title: D
ANDREW R ROTHBERG
19501 E COUNTRY CLUB DR APT 9407
AVENTURA, FL. 33180

Title: VP
JAY D SCHWARTZ
3232 NE 212TH TERRACE
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

07/17/2017