

**Electronic Articles of Incorporation
For**

P20000057941
FILED
July 27, 2020
Sec. Of State
Iskervin

HEILIS 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:

HEILIS INC

Article II

The principal place of business address:

7501 SW 117TH AVE
SUITE 831399
MIAMI, FL. 33283

The mailing address of the corporation is:

7501 SW 117TH AVE
SUITE 831399
MIAMI, FL. 33283

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:

1000000

Article V

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

ROGNAY MERINO
7501 SW 117 TH AVE
SUITE 831399
MIAMI, FL. 33283

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

Registered Agent Signature: ROGNAY MERINO

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Article VI

The name and address of the incorporator is:

ROGNAY MERINO
9951 SW 62 ST

MIAMI FL 33173

Electronic Signature of Incorporator: ROGNAY MERINO

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
ROGNAY MERINO
9951 SW 62 ST
MIAMI, FL. 33173

Article VIII

The effective date for this corporation shall be:

07/24/2020