

**Electronic Articles of Incorporation
For**

P21000036210
FILED
April 14, 2021
Sec. Of State
dlokeefe

HERITAGEBOX 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:

HERITAGEBOX INC.

Article II

The principal place of business address:

7934 WEST DR
APT 1005
NORTH BAY VILLAGE, FL. US 33141

The mailing address of the corporation is:

7934 WEST DR
APT 1005
NORTH BAY VILLAGE, FL. US 33141

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:

1000

Article V

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

JUSTIN GRANT
7934 WEST DR
APT 1005
NORTH BAY VILLAGE, FL. 33141

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

Registered Agent Signature: JUSTIN GRANT

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Article VI

The name and address of the incorporator is:

SHAKTI COLLECTIVE
30 N GOULD ST
SUITE R
SHERIDAN, WY 82801

Electronic Signature of Incorporator: JUSTIN GRANT

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
SHAKTI COLLECTIVE
30 N GOULD ST, SUITE R
SHERIDAN, WY. 82801 US

Article VIII

The effective date for this corporation shall be:

04/14/2021