

# **Electronic Articles of Incorporation For**

P21000076571  
FILED  
August 26, 2021  
Sec. Of State  
sjkurisko

THE HERITAGE & HEIRLOOM WATCH COMPANY

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:

THE HERITAGE & HEIRLOOM WATCH COMPANY

## **Article II**

The principal place of business address:

120 NE 4TH STREET  
GAINSVILLE, FL. US 32601

The mailing address of the corporation is:

120 NE 4TH STREET  
GAINSVILLE, FL. US 32601

## **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:

1,000,000

## **Article V**

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

MANUEL P ASENSIO  
120 NE 4TH STREET  
GAINSVILLE, FL. 32601

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

Registered Agent Signature: MANUEL P. ASENSIO

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## **Article VI**

The name and address of the incorporator is:

LORENA LLIVICHUZCA  
7002 BOULEVARD EAST  
24H  
GUTTENBERG, NJ 07093

Electronic Signature of Incorporator: LORENA LLIVICHUZCA

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  
MANUEL P ASENSIO  
120 NE 4TH STREET  
GAINSVILLE, FL. 32601 US

Title: SEC  
LORENA LLIVICHUZCA  
7002 BOULEVARD EAST  
GUTTENBERG, NJ. 07093 US

## **Article VIII**

The effective date for this corporation shall be:

08/26/2021