Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H210003302113)))



H210003302113ABCN

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : MKFISHCPA
Account Number : I20190000065
Phone : (305)279-8484

Fax Number : (305)279-4409

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: CONTACT@MKFISHCPA.COM

FLORIDA PROFIT/NON PROFIT CORPORATION THE HEERA SHOPPERS FLORIDA INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

ESTATE STATE

SI 1:18

 \sim

Electronic Filing Menu

Corporate Filing Menu

Help

Page: 2 of 4

H21000330211-3

ARTICLES OF INCORPORATION OF

THE HEERA SHOPPERS FLORIDA INC

ARTICLE I - NAME

The name of this Corporation is

THE HEERA SHOPPERS FLORIDA INC

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of

\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the principal and initial registered agent's office

of the Corporation is:

7700 N KENDALL DR STE 405 **MIAMI FL 33156**

The name of the initial Registered Agent of this

Corporation is:

AYSEGUL YILMAZ

H21000330211-3

Page: 3 of 4

1121000330211-3

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

AYSEGUL YILMAZ, PRESIDENT, DIRECTOR 7700 N KENDALL DR STE 405 MIAMI FL 33156

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

AYSEGUL YILMAZ 7700 N KENDALL DR STE 405 MIAMI FL 33156

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

2021 SEP 3 AH II: 4.1 SECRE DARY OF STATE TALL ANY SEPTEMENT

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders erein to this reservation.

1121000330211 3

Page: 4 of 4

H210003302113

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 3 day of September, 2021

AYSEGUL YILMAZ

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

SECRETARY OF STATE

Section 1

IN WITNESS WHEREOF, I have hereunto set my hand on

this 3 day of September, 2021.

AYSEGUL YILMAZ Registered Agent