

**Electronic Articles of Incorporation
For**

P22000063063
FILED
August 09, 2022
Sec. Of State
dlokeefe

HEIS GLOBAL CORP.

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:

HEIS GLOBAL CORP.

Article II

The principal place of business address:

8950 SW 74TH COURT
SUITE 1406
MIAMI, FL. US 33156

The mailing address of the corporation is:

PO BOX 560668
MIAMI, FL. US 33256

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:

DEMOS GLOBAL GROUP, INC.
8950 SW 74TH COURT
SUITE 1406
MIAMI, FL. 33156

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

Registered Agent Signature: TANIA MARTINEZ

Article VI

The name and address of the incorporator is:

TANIA MARTINEZ
8950 SW 74TH COURT
SUITE 1406
MIAMI, FL 33156

Electronic Signature of Incorporator: TANIA MARTINEZ

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,S
CARLOS RIBERA VILA
8950 SW 74TH COURT, SUITE 1406
MIAMI, FL. 33156 US

Title: VP
ANICETO FRANCES SAMPER
8950 SW 74TH COURT, SUITE 1406
MIAMI, FL. 33156 US

Title: GM
ANTONIO J FRANCES SAMPER
8950 SW 74TH COURT, SUITE 1406
MIAMI, FL. 33156 US