

TRANSMITTAL LETTER

P96000103140

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Herencia Inversiones, Incorporated
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Russ Hammer
Name (printed or typed)
1212 N.W. 16th Street
Address
Boca Raton, Florida 33486
City, State & Zip
(561) 368-6217
Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

96 DEC 23 PM 4:11

FILED

510-

~~6090-23844~~
~~502~~
~~W916-24882~~

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-11/05/96--01023--008
****122.50 ****122.50

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 8, 1996

RUSS HAMMER
1212 N.W. 16TH STREET
BOCA RATON, FL 33486

SUBJECT: HERENCIA INVERSIONES, INCORPORATED
Ref. Number: W96000023844

We have received your document for HERENCIA INVERSIONES, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 096A00051389

HERENCIA INVERSIONES, INCORPORATED

**P.O.BOX 2129
BOCA RATON, FLORIDA 33427
(561) 368-6217**

14 November 1996

Florida Department of State
Division of Corporations
Attn: Ms. Claretha Golden
P.O.Box 6327
Tallahassee, Fla. 32314
Ref. Number W96000023844


Dear Ms. Golden,

The translation of Herencia Inversiones is Heritage Investments. We are an exporter with all of our Customers in South America. The name is Spanish and is well accepted in Argentina, Peru, Chile, Paraguay, and the other countries that we deal in. Our interface with U.S. Companies is very limited and we only buy a few select Telecommunications and CCTV Security products for export. The name is an advantage for us in dealing with the South American companies. It is easy for them to understand, pronounce, and accept. Our U.S. business dealings are usually with companies in the Miami area and again the Company name is well accepted. It would probably be a definite marketing disadvantage for us to have an English sounding name.

I sincerely hope that this information will answer your questions. It is very important for us to continue to use the name especially in our field of operations.

Thank you for your assistance in this matter.

Sincerely,



Russ Hammer
Chief Financial Officer
& Corporate Secretary



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1996

RUSS HAMMER
1212 N.W. 16TH STREET
BOCA RATON, FL 33486

SUBJECT: HERENCIA INVERSIONES, INCORPORATED
Ref. Number: W96000024388

We have received your document for HERENCIA INVERSIONES, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 696A00052466

Name changed to:

HERENCIA INVERSIONES GRUPO INTERNACIONAL, Incorporated

English Equivalent:

*HERITAGE INVESTMENTS GROUP INTERNATIONAL,
Incorporated*

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Herencia Inversiones Grupo International, Incorporated

ARTICLE I NAME

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 2129
Boca Raton, Florida 33427

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Russ Hammer
1212 N.W. 16th Street
Boca Raton, Florida 33486

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

José Pereira
11035 S.W. 51st Terrace
Miami, Florida 33165

Russ Hammer
1212 N.W. 16th Street
Boca Raton, Florida 33486

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of October, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Herencia Inversiones Grupo International,
Incorporated

2. The name and address of the registered agent and office is:

Russ Hammer

(NAME)

1212 N.W. 16th Street

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Boca Raton, Florida 33486

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Russ Hammer

(SIGNATURE)

10/15/96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 63, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE