# **Electronic Articles of Incorporation For**

P25000008753 FILED February 06, 2025 Sec. Of State fjeggleston

HERITIME 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:

HERITIME CORP.

# **Article II**

The principal place of business address:

20920 NE 30TH PL MIAMI, FL. US 33180

The mailing address of the corporation is:

30745 PACIFIC COAST HWY STE 21 #1099 MALIBU, FL. US 90265

# **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: 150

#### Article V

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

UNITED STATES CORPORATION AGENTS, INC. 476 RIVERSIDE AVE. JACKSONVILLE, FL. 32202

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

Registered Agent Signature: ERIK TREUTLEIN, US CORP. AGENTS

# **Article VI**

The name and address of the incorporator is:

JUAN CARLOS TRUCCO CERDA 20675 MEDLEY LN

TOPANGA, CA 90290

Electronic Signature of Incorporator: JUAN CARLOS TRUCCO CERDA

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,D FLAVIO SALVADOR 20920 NE 30TH PL MIAMI, FL. 33180 US

Title: S,T, JUAN CARLOS TRUCCO CERDA 20920 NE 30TH PL MIAMI, FL. 33180 US

Title: D JUAN CARLOS TRUCCO CERDA 20920 NE 30TH PL MIAMI, FL. 33180 US P25000008753 FILED February 06, 2025 Sec. Of State fjeggleston