

Electronic Articles of Incorporation For

**P25000015048
FILED
March 06, 2025
Sec. Of State
mswatts**

HEINEN 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:

HEINEN CORP

Article II

The principal place of business address:

4300 OSCEOLA TRAIL RD
UNIT 304
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

4300 OSCEOLA TRAIL RD
UNIT 304
KISSIMMEE, FL. US 34746

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:

RICARDO AUGUSTO HEINEN
4300 OSCEOLA TRAIL RD
UNIT 304
KISSIMMEE, FL. 34746

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

Registered Agent Signature: RICARDO AUGUSTO HEINEN

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Article VI

The name and address of the incorporator is:

RICARDO AUGUSTO HEINEN
4300 OSCEOLA TRAIL RD
UNIT 304
KISSIMMEE, FL 34746

Electronic Signature of Incorporator: RICARDO AUGUSTO HEINEN

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
RICARDO AUGUSTO HEINEN
4300 OSCEOLA TRAIL RD 304
KISSIMMEE, FL. 34746 US

Article VIII

The effective date for this corporation shall be:

03/06/2025