

**Electronic Articles of Incorporation
For**

P09000091013
FILED
November 04, 2009
Sec. Of State
epeterson

HEAVENLY RESTING PLACES INC.

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:

HEAVENLY RESTING PLACES INC.

Article II

The principal place of business address:

84771 OVERSEAS HIGHWAY
ISLAMORADA, . 33036

The mailing address of the corporation is:

84771 OVERSEAS HIGHWAY
ISLAMORADA, . 33036

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:

GARY LEVINE
84771 OVERSEAS HIGHWAY
ISLAMORADA, FL. 33036

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

P09000091013
FILED
November 04, 2009
Sec. Of State
epeterson

Registered Agent Signature: GARY LEVINE

Article VI

The name and address of the incorporator is:

GARY L LEVINE
84771 OVERSEAS HIGHWAY

ISLAMORADA

Incorporator Signature: GARY LEVINE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GARY LEVINE
84771 OVERSEAS HIGHWAY
ISLAMORADA, FL. 33036

Title: S, T
GARY LEVINE
84771 OVERSEAS HIGHWAY
ISLAMORADA, FL. 33036

Article VIII

The effective date for this corporation shall be:

11/02/2009