

**Electronic Articles of Incorporation
For**

P12000015463
FILED
February 14, 2012
Sec. Of State
jshivers

COLD HEAVEN 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:

COLD HEAVEN CORP

Article II

The principal place of business address:

2350 NE 173 RD STREET
315
NORTH MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

2350 NE 173 RD STREET
315
NORTH MIAMI BEACH, FL. US 33160

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:

100

Article V

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

EDITH E NAVARRO
951 NE 167TH STREET
114
NORTH MIAMI BEACH, FL. 33160

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

Registered Agent Signature: EDITH E NAVARRO

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Article VI

The name and address of the incorporator is:

KENDRICK BRENES
2350 NE 173 STREET
315
NORTH MIAMI BEACH FL 33160

Electronic Signature of Incorporator: KENDRICK BRENES

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
KENDRICK A BRENES
15382 NW 23RD ST
MIAMI, FL. 33185 US

Article VIII

The effective date for this corporation shall be:

02/14/2012