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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

heaven trading company, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

10/19/99

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**ARTICLES OF INCORPORATION
OF
HEAVEN TRADING COMPANY, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person over the age of 18 years, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be HEAVEN TRADING COMPANY, INC. The principal place of business of this corporation shall be 4730 Pinetree Drive, #2, Miami Beach, Dade County, FL. 33140.

ARTICLE II. NATURE OF BUSINESS

The purpose of the corporation is to conduct business in the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares of common stock; the shares shall have no par value.

ARTICLE IV. TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

Pursuant to the provisions of Section 607.0501, Fla. Stat., 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.

First that HEAVEN TRADING COMPANY, INC., desiring to organize under the laws of the state of Florida with its principal office, as indicated in the article of incorporation, has named Angela Prior, located at 4730 Pinetree Drive, #2, Miami Beach, County of Dade, State of Florida, 33140 as its agent to accept service of process within this state.

ARTICLE VI. DIRECTORS

The corporation shall have one director initially, who is over the age of 18. The name and residence street address of the director

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whose initial term of office shall be for one year is:

Angela Prior, 4730 Pinetree Dr., #2, Miami Beach, FL. 33140

ARTICLE VII. OFFICERS

The corporation shall have a president; a vice-president; a treasurer; and a secretary; all of which offices shall be held by Angela Prior.

ARTICLE VIII. INCORPORATOR

The name and residence street address of the incorporator\director whose initial term office shall be for one year is:

Angela Prior, 4730 Pinetree Dr., #2, Miami Beach, FL. 33140

THE INCORPORATOR has hereunto set her hand and seal this 19th day of Oct, 1999.

Angela Prior
Angela Prior

ACCEPTANCE OF REGISTERED AGENT

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.

Date: 19th Oct 99

Angela Prior
Angela Prior

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