

L02000011616
OFFICE OF
FRANK G. CIBULA, JR.

Frank G. Cibula, Jr.
Donna R. Slobodnik

Plaza 1551
1551 Forum Place
Suite 200 D
West Palm Beach, FL 33401
561-684-3360

April 19, 2002

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

RE: Corporation Name: Heaven Rules, L.L.C.
Articles of Incorporation
File No.: M-2626

FILED
02 MAY -3 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800005314638--9
-04/22/02--01103--015
****125.00 ****125.00

To Whom It May Concern:

Please find enclosed a check made payable to the Secretary of State in the amount of \$125.00 to incorporate the above business. Should you have any question or there is any problem, please call my office.

Thank you for your attention to this matter.

Sincerely yours,

Frank G. Cibula, Jr.

FGC/sh
Enc.

L02-11616
102



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2002

FRANK CIBULA, JR.
1551 FORUM PLACE, SUITE 200 D
WEST PALM BEACH, FL 33401

SUBJECT: HEAVEN RULES, L.L.C.
Ref. Number: W02000011759

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -3 AM 11:12

FILED

We have received your document for HEAVEN RULES, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In article I you refer to the company as a Limited Liability Corporation and that this company is incorporated. This is a Limited Liability company not a corporation and LLC are not incorporated. Please correct your document and resubmit your application.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 802A00025158

ARTICLES OF ORGANIZATION
OF
HEAVEN RULES, L.L.C.

ARTICLE I

The name of this Limited Liability Company, pursuant to Florida Chapter 608, shall be known as Heaven Rules, L.L.C., a limited liability company.

ARTICLE II
ADDRESS

The mailing address, street address, and principle offices of Heaven Rules, L.L.C. shall be as follows: 1952 Polo Lakes Drive East, Wellington, Florida 33414.

ARTICLE III
REGISTERED AGENT

The initial registered Agent for service of process in the State of Florida shall be John J. Jericiau, attached pursuant to Florida Statute 608.415 attached as Exhibit "A".

ARTICLE IV
MANAGEMENT

The Limited Liability Company of Heaven Rules shall be managed by one or more managers. The initial manager shall be: John J. Jericiau, 1952 Polo Lakes Drive East, Wellington, Florida 33414.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 93 AM 11:12

FILED

ARTICLE V
PURPOSE

Heaven Rules, L.L.C. is founded for the purpose of any lawful business except, securities, banking, or insurance, under the laws of the State of Florida.

Heaven Rules, L.L.C. is to promote the manufacturing, sales, and distribution of Christian wearing apparel wholesale/retail, but not limited to logo or monogrammed T-shirts, sweatshirts, hats, caps, pants, jackets, dresses, or any other wearing apparel.

ARTICLE V
EFFECTIVE DATE

The effective date of commencement of Heaven Rules, L.L.C. shall be the date when these articles of organization are filed and date stamped by the Division of Corporation (State of Florida).

ARTICLE VI
MANAGERS

The name and address of the manager is as follows:

John J. Jericiau 1952 Polo Lakes Drive East
Wellington, FL 33414

The undersigned member and manager of Heaven Rules, L.L.C. has executed these Articles Of Organization this 18th day of April, 2002, in West Palm Beach, Palm Beach County, Florida.

JOHN J. JERICIAU

STATE OF FLORIDA }

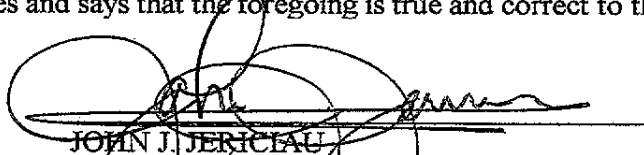
COUNTY OF PALM BEACH }

BEFORE ME, the undersigned personally appeared, who is personally known to me or

02 MAY -3 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

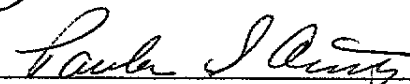
FILED

presented Fla. Driver's License # 5626-470-60-414-0 as identification,
who after being first duly sworn, deposes and says that the foregoing is true and correct to the best
of his knowledge and belief.


JOHN J. JERICAU

SWORN TO and subscribed before me this 18th day of April, 2002.

PAULA S. ARNTZ
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD079879
EXPIRES 02/25/2006
BONDED THRU 1-888-NOTARY1


Notary Public, State of Florida at Large
My Commission Expires:

02 MAY -3 AM 11:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

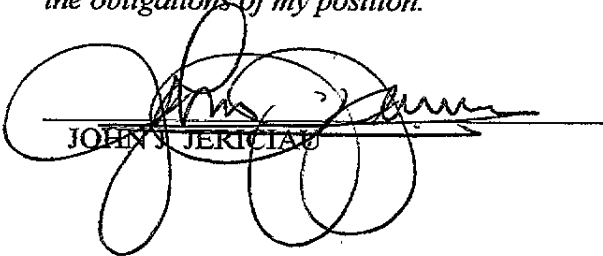
**ACCEPTANCE OF DESIGNATION REGISTER AGENT/
REGISTERED OFFICE**

Pursuant to the provisions of section 608.415 of Florida Statutes, the undersigned Limited Liability Corporation, organized under the laws of the State of Florida submits the following statement accepting designation as the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Limited Liability Corporation is: Heavenly Rules, L.L.C.
2. The name and address of the registered agent and office is:

John J. Jericiau, 1952 Polo Lakes East, Wellington, Florida 33414.

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.


JOHN J. JERICIAU

Dated: April 18, 2002

02 MAY -3 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED