# 109000011903

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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Treasures of Heaven, Inc.			
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:				
<b>\$70.00</b>	\$78.75	<b>\$78.75</b>	□ \$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of	& Certified Copy	Certified Copy	
	Status	,	& Certificate	
	ADDITIONAL COPY REQUIRED			
EDOM.	Amanda Perez			
FROM:	Name (Printed or typed)			
	3876 SW 112 Ave # 302			
	Address			
	Miami, Florida 33165 City, State & Zip			
•				
	800-680-4633			
	Daytime Telephone number			
	amanda@emediagroupinc.com			

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

December 8, 2009

RECEIVED

09 DEC 14 AM 10: 59

DUF ANTHUNI OF STATE DIVISION OF CORPORATIONS COTALLAHASSEE, FLORIDA

AMANDA PEREZ 3876 SW 112 AVE #302 MIAMI, FL 33165

SUBJECT: HEAVEN'S ANGEL, INC. Ref. Number: W09000053372

We have received your document for HEAVEN'S ANGEL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of 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) 245-6869.

Christine Haney

Senior Clerk Letter Number: 009A00037431

New Filing Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Treasures of Heaven, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3876 SW 112 Ave # 302

Miami, Florida 33165

### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Exclusively charitable, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code or corresponding action of any future federal tax code. The corporation may receive and administer funds for charitable purposes within the meaning of section 501(c)(3) of the internal revenue code of 1986 and to that end, the corporation is empowered to hold any property or any undivided interest, without limitations as to amount or value; to dispose of any such property, and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgement of the directors, will best promote the purposes of the organization. If the organization is to be dissolved, the assets shall be distributed exclusively to one or more charitable organizations.

# ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

# ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

3876 SW 112 Ave # 302 Miami, Florida 33165 Amanda Perez - CEO

Ixsa Torres - P 3876 SW 112 Ave # 302 Miami, Florida 33165 3876 SW 112 Ave # 302 Miami, Florida 33165

Ron Baker - V 3876 SW 112 Ave # 302 Miami, Florida 33165 Cindy Nielsen - S

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is

Amanda Perez

3876 SW SW 112 Ave # 302

Miami, Florida 33165

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amanda Perez

3876 SW 112 Ave # 302

Miami, Florida 33165

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 $\frac{14/0/09}{Date}$   $\frac{13/18/09}{2}$ 

Signature/Registered Agent

Signature/Incorporator