Electronic Articles of Incorporation For

N11000001067 FILED February 01, 2011 Sec. Of State rdunlap

HEAVENLY PRODUCTION INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEAVENLY PRODUCTION INC.

Article II

The principal place of business address:

904 VINE AVENUE CLEARWATER, FL. 33755

The mailing address of the corporation is:

904 VINE AVENUE CLEARWATER, FL. 33755

Article III

The specific purpose for which this corporation is organized is:

COMPANY'S PURPOSE IS TO HOST CHARITABLE ACTIVITIES AND EVENTS AND FUNDRAISING TO DONATE TO CHARITABLE ORGANIZATIONS.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JALEEL MOHAMMED 1033 FAIRWOOD AVENUE CLEARWATER, FL. 33759

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

Registered Agent Signature: JALEEL MOHAMMED

Article VI

The name and address of the incorporator is:

WILLIE F. GRAHAM JR. 904 VINE AVENUE

CLEARWATER, FL, 33755

Electronic Signature of Incorporator: WILLIE F. GRAHAM JR.

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: CEO WILLIE F GRAHAM JR. 904 VINE AVENUE CLEARWATER, FL. 33755

Title: P JALEEL MOHAMMED 1033 FAIRWOOD AVENUE CLEARWATER, FL. 33759

Title: EVP HORACE CATIA 2690 DREW STREET APT. 321 CLEARWATER, FL. 33759

Title: VP JARVIS MCCREE 1460 SEAGULL DR. APT. 104 PALM HARBOR, FL. 34685

Article VIII

The effective date for this corporation shall be:

02/01/2011

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