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TRANSMITTAL LETTER

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TALLAHASSEE, FLORIDA

March 22, 2000

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

200003202162--6
-04/10/00--01144--005
*****78.75 *****78.75

SUBJECT: MAID FROM HEAVEN, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00
Filing Fee

✓ \$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified
Copy

\$131.25
Filing Fee,
Certified
Copy and
Certificate

ADDITIONAL COPY REQUIRED

FROM: **JOANNE PENNISI**
2329 ORANGEHILL AVE. E.
PALM HARBOR, FLORIDA 34683
727-524-7914

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

D. BROWN APR 14 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

MAID FROM HEAVEN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2329 ORANGEHILL AVE. E.
PALM HARBOR, FLORIDA 34683**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 SHARES

ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of the directors constituting the initial Board of Directors is one and the names and addresses of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

PRESIDENT, VICE PRESIDENT, TREASURER, SECRETARY:

**JOANNE PENNISI
2329 ORANGEHILL AVE. E.
PALM HARBOR, FLORIDA 34683**

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

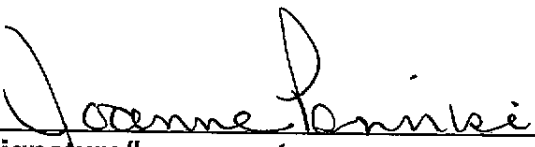
The name and Florida street address of the initial registered agent are:

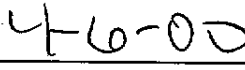
JOANNE PENNISI
2329 ORANGEHILL AVE. E.
PALM HARBOR, FLORIDA 34683

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOANNE PENNISI
2329 ORANGEHILL AVE. E.
PALM HARBOR, FLORIDA 34683

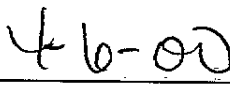

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested)

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.


Signature/Registered Agent


Date