

TRANSMITTAL LETTER

P00000041017

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

100003216601--8
-04/20/00--01066--005
*****78.75 *****78.75

SUBJECT: Heaven Ever After.com, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Patricia Crawford
Name (Printed or typed)

P.O. Box 101270
Address

Fort Lauderdale, FL 33310
City, State & Zip

954-444-3271
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 20 AM 8:15

FILED

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

T. Burch APP 05 2000

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be:

HeavenEverAfter.com, Inc.

ARTICLE II

The principle place of business/mailing address shall be:

**HeavenEverAfter.com, Inc.
P.O. Box 101270
Fort Lauderdale, Florida 33310**

ARTICLE III

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

Purposes:

To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares services merchandise and materials of any kind and description using mail order, the internet and/or any other means to purchase, sell or distribute such items.

The number of shares of stock is (500) five hundred shares of common stock.

ARTICLE IV

The number of shares of stock is (500) five hundred shares of common stock.

ARTICLE V

The name and address of the initial officers and directors are:

**Patrice Crawford, President
4531 No. Federal Highway
Pompano, Florida 33064**

**FILED
00 APR 20 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE VI

The name and Florida Street Address of the registered agent is:

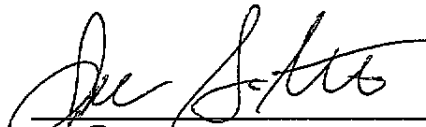
Ian Seitel, Esquire
633 SE 3rd Avenue, Suite 4F
Fort Lauderdale, Florida 33301
954-524-1127

ARTICLE VII

The name and address of the Incorporator is:

Patrice Crawford
4531 No. Federal Highway
Pompano, Florida 33064

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



Signature/Registered Agent

4-17-00

Date



Signature/Incorporator

4-17-00

Date