

P000000090909

September 19, 2000

Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Fl 32314

Re: Articles of Incorporation
P & D Heaven, Inc.

Enclosed herewith is one original copy of the Articles of Incorporation, one extra copy (to be returned as certified copy), and one check payable to "Florida Department of State" for \$78.75.

Paula M. Heaven
4130 N. W. 49th Terrace
Lauderdale Lakes, FL 33319

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

P & D Heaven, Inc.

ARTICLE II - PRINCIPLE OFFICE

4130 NW 49th Terrace
Lauderdale Lakes, FL 33319

ARTICLE III - PURPOSE

Real Estate Investment Company

ARTICLE IV - AUTHORIZED SHARES

One (1)


ARTICLE V - INITIAL OFFICERS/DIRECTORS

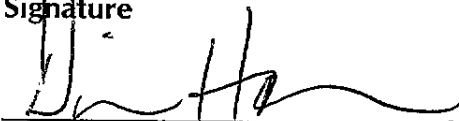
Paula M. Heaven, President
Diana L. Heaven, Vice President


ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

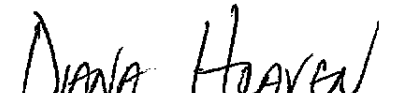
Paula M. Heaven – 4130 NW 49th Terrace Lauderdale Lakes, FL 33319

The undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true, this 19th day of September 2000.


Signature


Signature


Printed Name


Printed Name

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00 SEP 25 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is:

P & D Heaven, Inc.

2. The name and address of the registered agent and office is:

**Paula M. Heaven
4130 NW 49th Terrace
Lauderdale Lakes, FL 33319**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, 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

9/19/2000

Date