

FROM : F. GUTTA, CPA

PHONE NO. : 954 452 8359

Nov. 16 2000 05:35PM P1

Division of Corporations

P00000107369

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000060450 4))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : F GUTTA CPA, PA  
Account Number : I19990000055  
Phone : (954) 452-8813  
Fax Number : (954) 452-8359

**FLORIDA PROFIT CORPORATION OR P.A.**

**HEIDI'S HEAVEN, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnight NOV 17 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 16 AM 8:23

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM : F. GUTTA, CPA

PHONE NO. : 954 452 8359

Nov. 16 2000 05:36PM P2

Fax Audit #: H00000060450 4

**ARTICLES OF INCORPORATION  
OF  
HEIDI'S HEAVEN, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**HEIDI'S HEAVEN, INC.**

The principal place of business of this corporation shall be 325 MERRIDIAN AVENUE, #5 MIAMI BEACH, FLORIDA 33139.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be, 325 MERRIDIAN AVENUE, #5 MIAMI BEACH, FL 33139. The name of the initial registered agent of the corporation at that address is HEIDI MENENDEZ.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:

F. Gutta C.P.A.

8211 W. Broward Blvd., Suite #410  
Plantation, Florida 33324

Phone: (954) 452-8813

Fax: (954) 452-8359

Fax Audit #: H00000060450 4

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 16 AM 9:23

FROM : F. GUTTA, CPA

PHONE NO. : 954 452 8359

Nov. 16 2000 05:36PM P3

Fax Audit #: H00000060450 4

**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

LANE--  
HEIDI MENENDEZ - PRESIDENT  
325 MERRIDIAN AVENUE #5  
MIAMI BEACH, FL 33139

**ARTICLE VIII. SUBSCRIBER**

The name and street address of the subscriber to these articles of incorporation is:

LANE--  
HEIDI MENENDEZ  
325 MERRIDIAN AVENUE #5  
MIAMI BEACH, FL 33139

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 8<sup>TH</sup> DAY OF NOVEMBER, 2000.

Heidi LANE - MENENDEZ  
HEIDI MENENDEZ - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Heidi LANE - MENENDEZ  
HEIDI MENENDEZ - REGISTERED AGENT

Prepared by:  
F. Gutta C.P.A.  
8211 W. Broward Blvd., Suite 410  
Plantation, Florida 33324  
Phone: (954) 452-8813  
Fax: (954) 452-8359

Fax Audit #: H00000060450 4

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 16 AM 8:23