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Requester's Name

Address

A. BERNARD
FINANCIAL SERVICES
9032 S.W. 152 STREET
MIAMI, FL 33157
(305) 251-4591

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*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 16 PM 1:34

FILED

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

F. CHESLER

JAN 17 2000

Examiner's Initials

✓

FAX AUDIT #:

ARTICLES OF INCORPORATION

HEAVEN'S GARDEN, INC.

(Name of corporation)

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HERBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I – CORPORATE NAME

THE NAME OF THE CORPORATION IS:

HEAVEN'S GARDEN, INC.

19470 SW 264TH STREET

HOMESTEAD, FLORIDA 33031

ARTICLE II – DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA

ARTICLE III – PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV – CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES (500) OF ONE DOLLAR (S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

| | |
|----------------|----------------------------------|
| NAME | ANTHONY BERNARD |
| ADDRESS | 9032 SW 152 ND STREET |
| CITY/STATE/ZIP | MIAMI, FL. 33157 |

PREPARED BY
ANTHONY BERNARD
9032 SW 152ND STREET
MIAMI, FL. 33157
305 251 4591

FAX AUDIT#:

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ARTICLE VI – BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

| | |
|----------------|---------------------------------|
| NAME | JOHAN LOPEZ (PRESIENT/DIRECTOR) |
| ADDRESS | 245 SW 5 TH AVE |
| CITY/STATE/ZIP | FLORIDA CITY, FLORIDA 33034 |

| | |
|----------------|-----------------------------------|
| NAME | ROXANA LANDA (SECRETARY/DIRECTOR) |
| ADDRESS | 245 SW 5 TH AVE |
| CITY/STATE/ZIP | FLORIDA CITY, FLORIDA 33034 |

ARTICLE VIII – INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

| | |
|----------------|-----------------------------|
| NAME | JOHAN LOPEZ |
| ADDRESS | 245 SW 5 TH AVE |
| CITY/MIAMI/ZIP | FLORIDA CITY, FLORIDA 33034 |

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 08TH DAY OF JANUARY 2001.

 (SEAL)

PREPARED BY
ATHONY BERNARD
9032 SW 152ND STREET
MIAMI, FL. 33157
305 251 4591

FAX AUDIT#:

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**STATE OF FLORIDA
COUNTY OF DADE**

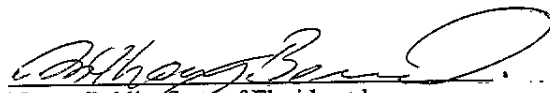
BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

JOHAN LOPEZ

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 08TH DAY OF JANUARY 2001.

(NOTARY SEAL)


Notary Public, State of Florida at large.



Anthony Bernard
MY COMMISSION # CC878985 EXPIRES
December 4, 2003
BONDED THRU TROY FAIN INSURANCE, INC.



Anthony Bernard
MY COMMISSION # CC878985 EXPIRES
December 4, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

MY COMMISSION EXPIRES: 12/04/03

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

**CERTIFICATE OF REGISTERED AGENT
OF**

HEAVEN'S GARDEN, INC.
(Name of corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT

9032 SW 152nd STREET
MIAMI, FL. 33157

HAS NAMED ANTHONY BERNARD LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATIN AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.


(Registered Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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