P0100033458

March 23, 2001

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

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Dear Division of Corporations:

This correspondence is in accordance with the filing of the Articles of Incorporation for <u>Heaven-Inc.net</u>, along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a copy of the Articles for your organization to date stamp and return to Heaven-Inc.net.

Thank you in advance.

Lynn Morris

Secretary

Sincerely,

Thomas L. Fuller

2-2, 12

President

ECRETARY OF STATE LLAHASSFF, FLORID

933 Lewis Drive* Suite B*Winter Park*Florida 32789

144/3/01

FILED

Articles of Incorporation

01 MAR 28 AM 9:30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. The name of the corporation is: Heaven-Inc.net

stock, in one class only, each with a par value of \$ 0.001.

The principal place of business and mailing address of the corporation is:
 933 Lewis Drive; Suite B; Winter Park, FL 32789
 The corporation shall have the authority to issue 1,000,000 shares of common

4. The registered agent of the corporation is Thomas I. Fuller and the registered address is 933-B Lewis Dr., Winter Park, FL 32789

Florida 32789

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: 933 Lewis Drive; Suite B; Winter Park, FL 32789

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Thomas L. Fuller whose address is 933-B Lewis Dr., Winter Park, FL 32789

Dated <u>03/23/01</u>

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated ___03/23/01

Registered Agent