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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

CONSIGNMENT HEAVEN, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

(2) H 01000072553

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

ARTICLE I.-NAME:

The name of the corporation shall be: CONSIGNMENT HEAVEN, CORP

ARTICLE II.-PRINCIPAL OFFICE:

The principal place of business and mailing address of the corporation shall be: 9631 Fontainebleau Blvd., # 407, Miami, Fl 33172

ARTICLE III.-SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000 common shares each having a par value of \$0.50.

ARTICLE IV.-INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:
Tatiana De Los Rios
9631 Fontainebleau Blvd., # 407
Miami, Fl 33172

ARTICLE V.-NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation shall be any and all activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE VI.-OFFICERS:

The name of the person(s) who are to serve as officer(s) of the corporation until the first meeting of the Board of Directors is:
Tatiana De Los Rios, President and Secretary
Noel D. Arias, Treasurer

ARTICLE VII.-INCORPORATOR:

The name and street address of the incorporator to these Articles of Incorporation is: Tatiana De Los Rios
9631 Fontainebleau Blvd., # 407
Miami, Fl 33172

The undersigned incorporator has executed these Articles of Incorporation this 7th day of June, 2001.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

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Corporation prepared by Jose C. Eduartez, Accountant
P.O. Box 40-2663, Miami Beach, Fl 33140
Tel. (305) 374-5004

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