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OFFICE USE ONLY

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

1. HEAVEN FINANCING & INVESTMENTS CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
2001 AUG 21 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

of

HEAVEN FINANCING & INVESTMENTS, CORP.

(name of corporation)

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2001 AUG 21 PM 2:03

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HEAVEN FINANCING & INVESTMENTS, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

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 street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	JONATHAN K. FERRARI
ADDRESS	2101 SUR STATE RD 7
CITY	HOLLYWOOD
STATE	FLORIDA
ZIP	33023

The principal office, if known, or the mailing address of the corporation is:

NAME	HEAVEN FINANCING & INVESTMENTS, CORP.
ADDRESS	2101 SUR STATE RD 7
CITY	HOLLYWOOD
STATE	FLORIDA
ZIP	33023

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

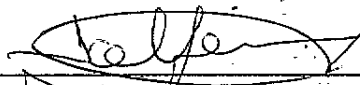
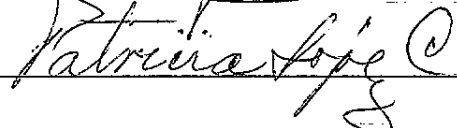
NAME	JONATHAN K. FERRARI	PRESIDENT	50% SHARES
ADDRESS	2101 SUR STATE RD 7		
CITY	HOLLYWOOD	STATE	FLORIDA
		ZIP	33023
NAME	PATRICIA LOPEZ	VICE PRESIDENT	50 % SHARES
ADDRESS	2101 SUR STATE RD 7		
CITY	HOLLYWOOD	STATE	FLORIDA
		ZIP	33023
NAME	MARIA F. LOPEZ	TREASURER	
ADDRESS	2101 SUR STATE RD 7		
CITY	HOLLYWOOD	STATE	FLORIDA
		ZIP	33023

**Article VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JONATHAN K. FERRARI		
ADDRESS	2101 SUR STATE RD 7		
CITY	HOLLYWOOD	STATE	FLORIDA ZIP 33023
NAME	PATRICIA LOPEZ		
ADDRESS	2101 SUR STATE RD 7		
CITY	HOLLYWOOD	STATE	FLORIDA ZIP 33023
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 20 day of AUGUST, ~~xxx~~ <sup>19</sup> 2001

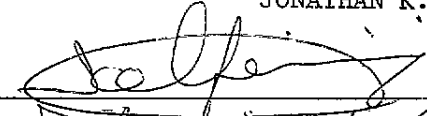
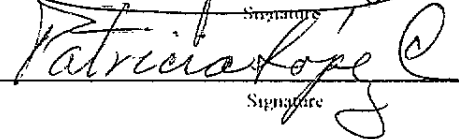
  
\_\_\_\_\_  
(Seal)  
  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA

)  
SS

COUNTY OF MIAMI-DADE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **JONATHAN K. FERRARI AND PATRICIA LOPEZ**

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

FL DL#F660-431-59-416-0

Form of Identification

PERSONALLY KNOWN

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that **THEY** executed these articles of Incorporation, that I relied upon the form \_\_\_\_\_ of identification of the above named person \_\_\_\_\_ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this

20 day of AUGUST, ~~xx~~ 2001

Notary Signature

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**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

AUG 21 PM 2:03

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

***CERTIFICATE OF REGISTERED AGENT  
OF***

HEAVEN FINANCING & INVESTMENTS, CORP.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is 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 2101 SUR STATE RD #7

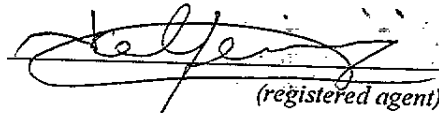
HOLLYWOOD, FL 33023

has named JONATHAN K. FERRARI

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

***ACKNOWLEDGEMENT***

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
*(registered agent)*