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TRANSMITTAL LETTER

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-11/02/01--01051--005
*****78.75 *****78.75

SUBJECT: Heavenly Acres, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$ 78.75 for filing fees and a certificate.

**FROM: PADGETT BUSINESS SERVICES
31 WEST TARPON AVENUE
TARPON SPRINGS, FL 34689
(727) 934-7759**

B. R. R. R.

NOV 5 2001

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: **Heavenly Acres, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
**P.O. Box 23
Tarpon Springs, FL 34688-0023**

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:
**One-Thousand (1,000) Shares
Common Stock**

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are:
**Edward M. Dillard
1000 Gulf Road
Tarpon Springs, FL 34689**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
**Edward M. Dillard
1000 Gulf Road
Tarpon Springs, FL 34689**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature/Incorporator

10/31/01

Date

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



Signature/Registered Agent

10/31/01

Date