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Division of Corporations

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

From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-6735  
Fax Number : (934)641-4192

**FLORIDA PROFIT CORPORATION OR P.A.**

**IN HEAVEN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05 (10)
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OE**

**IN HEAVEN, INC.**

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

**IN HEAVEN, INC.**

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address  
of this corporation shall be:

6901 WEST OKEECHOBEE BOULEVARD, #D5/334  
WEST PALM BEACH, FLORIDA 33411

**ARTICLE III**  
**DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV**  
**PURPOSE**

This corporation is organized for the purpose of any  
lawful business in the state of Florida.

**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue One Thousand shares  
of One Dollar (\$1.00), par value common stock.

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**ARTICLE VI**  
**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

6901 WEST OKEECHOBEE BOULEVARD, #D5/334  
WEST PALM BEACH, FLORIDA 33411

and the name of the initial registered agent of this corporation at that address is:

ALEXANDER MOSS

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS, OFFICERS**

This corporation shall have two (2) Directors who shall also serve as officers of the corporation. 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 name and address of the Director and officer is as follows: ALEXANDER MOSS, 6901 W. OKEECHOBEE BLVD. #D5/334, WEST PALM BEACH, FL 33411 and MATYAS KAKUK, 2880 TENNIS CLUB DR. #800, WEST PALM BEACH, FL 33417

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**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator signing these Articles is:

ALEXANDER MOSS  
6901 WEST OKEECHOBEE BOULEVARD, #D5/334  
WEST PALM BEACH, FLORIDA 33411

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify any officer, director, or any former  
officer or director, to the full extent permitted by law.

**ARTICLE X**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions  
contained in these Articles of Incorporation, or any amendment hereto, and any  
right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation has executed  
these Articles of Incorporation this 25 day of MARCH, 2002

  
\_\_\_\_\_  
ALEXANDER MOSS  
Incorporator

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STATE OF FLORIDA }  
COUNTY OF Palm Beach } ss.

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared \_\_\_\_\_ who produced Florida DL # H200-000-69-251-0 as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25<sup>th</sup> day of March, 2002



NOTARY PUBLIC, State of Florida

My Commission Expires: 7-14-05



Max D. Samalov (SEAL)  
Commission # 00100218  
Expires July 14, 2005  
Notary Public  
Atlantic Beach, Fla.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

IN HEAVEN, INC.

2. The name and address of the registered agent and office is:

ALEXANDER MOSS  
6901 WEST OKEECHOBEE BOULEVARD, #D5/334  
WEST PALM BEACH, FLORIDA 33411

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Signature: \_\_\_\_\_

ALEXANDER MOSS

Date: \_\_\_\_\_

3/25/02

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: \_\_\_\_\_

ALEXANDER MOSS  
Registered Agent

Date: \_\_\_\_\_

3/25/02

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