

# P02000107364

*Dalia Accounting Service, Inc.*

September 30, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200008160232--6  
-10/02/02--01061--007  
\*\*\*157.50 \*\*\*\*\*78.75

Re: Articles of Incorporation  
ANGEL ROQUE'S JEWELRY & MFG, INC.  
HEAVEN INVESTMENTS, INC.

02 OCT -2 PM 2:38

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed you will find check in the amount of \$157.50 which pays the Filing fee, and certified copy of the Articles of Incorporation for the above mentioned companies.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.



Elizabeth Gonzalez  
Assistant

680 South Military Trail., West Palm Beach, FL 33415 \* (561) 478-1777

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**ARTICLES OF INCORPORATION**

OF

**HEAVEN INVESTMENTS INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I**

NAME

**HEAVEN INVESTMENTS INC.**

**ARTICLE II**

PURPOSE

This corporation is organized for the purpose of operating as  
Investments and any all-lawful business.

**ARTICLE III**

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE IV**

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is  
2070 S. MILITARY TRAIL SUITE 105., WEST PALM BEACH, FL 33415 and the  
name of the initial registered agents of this corporation at the above address is:

**LOYDA BRITO-DIAZ**

## **ARTICLE V**

### **DIRECTORS**

This corporation shall have (1) One President, (1) Vice-President, and (1) Treasurer. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

**LOYDA BRITO-DIAZ, PRESIDENT  
903 MAPLEWOOD DR.  
GREENACRES, FL 33415**

**ARGENTINA BRITO – VICE-PRESIDENT  
103 MADRID ST.  
ROYAL PALM BEACH, FL 33411**

**BARBARA BRITO-MARTINEZ – TREASURER  
5099-C SOCIETY PLACE WEST  
WEST PALM BEACH, FL 33415**

## **ARTICLE VI**

The name and address of the person (s) signing these Articles are:

**LOYDA BRITO-DIAZ, PRESIDENT  
903 MAPLEWOOD DR.  
GREENACRES, FL 33415**

**ARGENTINA BRITO – VICE-PRESIDENT  
103 MADRID ST.  
ROYAL PALM BEACH, FL 33411**

**BARBARA BRITO-MARTINEZ – TREASURER  
5099-C SOCIETY PLACE WEST  
WEST PALM BEACH, FL 33415**

## **ARTICLE VII**

### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

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**ARTICLE VIII**

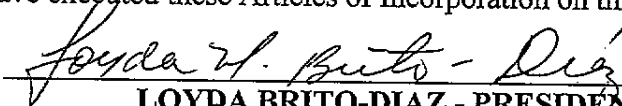
**INDEMNIFICATION**

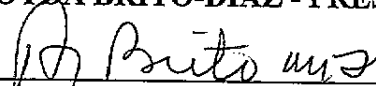
The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

**ARTICLE IX**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this September 20, 2002.

  
\_\_\_\_\_  
**LOYDA BRITO-DIAZ - PRESIDENT**

  
\_\_\_\_\_  
**ARGENTINA BRITO - VICE-PRESIDENT**

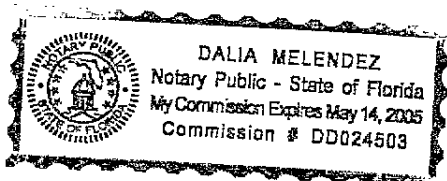
  
\_\_\_\_\_  
**BARBARA BRITO-MARTINEZ - TREASURER**


COUNTY OF PALM BEACH  
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared LOYDA BRITO-DIAZ, ARGENTINA BRITO, BARBARA BRITO MARTINEZ

after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this September 20, 2002



  
\_\_\_\_\_  
**DALIA MELENDEZ**  
**NOTARY PUBLIC, STATE OF FL.**  
**COUNTY OF PALM BEACH**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

HEAVEN INVESTMENTS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 2070 S. MILITARY TRAIL SUITE 105., WEST PALM BEACH, FL 33415 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

Jordan R. Butts-Dig  
CORPORATE OFFICER

PRESIDENT  
TITLE

09/20/02  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Jordan R. Butts-Dig  
DATE 09/20/02