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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

heavenly presents inc.

Certificate of Status	0
Certified Copy	1
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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEAVENLY PRESENTS INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

HEAVENLY PRESENTS INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

892 N.E. 42nd STREET
FT LAUDERDALE FL 33334

and the name of its initial Registered Agent at such address is:

JOHN MOLLER

Prepared by: Peter Jacobsen
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation are 1, and the name and address of the person who are to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

JOHN MOLLER

892 N.E. 42nd STREET

FT LAUDERDALE FL 33334

The name and address of each incorporator is:

HELMUT KLENKE

892 N.E. 42nd STREET

FT LAUDERDALE FL 33334

Dated: OCTOBER 7, 2002

HELMUT KLENKE

State of Florida:

County of Broward:

The foregoing instrument was acknowledged before me this 10th day of OCTOBER, 2002 by PETER JACOBSEN.



Peter Jacobsen
Commission # 001606092
Expires Mar. 15, 2003
Bonded To
Atlantic Bonding Co., Inc.

Notary Public

Personally Known X OR Produced Identification XX

Type of Identification Produced _____

JOHN MOLLER, having been designated to act as Registered Agent hereby agrees to act in this capacity.

JOHN MOLLER

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