

P02000115668

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000218373 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 OCT 28 PM 3:48

FILED

FLORIDA PROFIT CORPORATION OR P.A.

HEAVENLY ANGELS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H02-218373

02 OCT 28 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

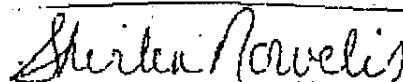
Articles of Incorporation

Article 1: Name of Corporation: **HEAVENLY ANGELS INC.**
Address of Corporation: **1240 GOODE DR. NE**
PALM BAY, FLORIDA 32907

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **200**, with **NO** par value.

Article 3: REGISTERED AGENT: **SHIRLEN NORVELIS**
REGISTERED OFFICE: **1240 GOODE DR. NE**
PALM BAY, FLORIDA 32907

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

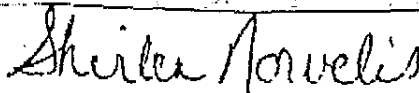
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **SHIRLEN NORVELIS, 1240 GOODE DR. NE, PALM BAY, FLORIDA 32907**
2. **SHIRLEY OSBORN, 1700 SW 56 AVE., PLANTATION, FLORIDA 33317**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SHIRLEN NORVELIS
1240 GOODE DR. NE
PALM BAY, FLORIDA 32907

In witness whereof, I have subscribed my name:



Signature of Incorporator

H02-218373