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SECRETARY OF STATE TALLAHIS SECRETARY OF STATE

or Wi

## Jody Cousineau

### 501 NE Wavecrest Way Boca Raton, FL 33432

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear sirs:

Enclosed please find Articles of Incorporation for A Peace of Heaven, Inc. along with a check in the amount of \$70.00 Made out to the Florida Department of State.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Jody Cousineau

D 2922n



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 10, 2002

JODY COUSINEAU 501 NE WAVECREST WAY BOCA RATON, FL 33432

SUBJECT: A PEACE OF HEAVEN, INC.

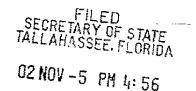
Ref. Number: W02000029287

We have received your document for A PEACE OF HEAVEN, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Letter Number: 202A00056637

Beth Register Corporate Specialist Supervisor New Filings Section



# ARTICLES OF INCORPORATION

OF

A Peace of Heaven, Inc.

#### **ARTICLE I -NAME**

The name of the corporation is A Peace of Heaven, Inc.

# ARTICLE II -DURATION

This corporation shall have perpetual existence.

#### **ARTICLE III -PURPOSE**

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

# ARTICLE IV -CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (100) shares, One Dollar (\$.10) par value.

#### ARTICLE V -DIRECTORS

The corporation shall have one (1) director initially, whose name and street address is as follows:

Name

Address

Jody Cousineau

**501 NE Wavecrest Way** Boca Raton, FL 33432

# ARTICLE VI -SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:		
<u>Name</u>	Address	
Jody Cousineau	<b>501 NE Wavecrest Way</b> Boca Raton, FL 33432	
ARTICLE IX -PRINCIPAL OFFICE		
The principal office of the corporation in the State of FloRaton, FL 33432.	orida is located at 501 NE Wavecrest Way, Boca	
IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 30 day of September, 2002.		
	X Jody Consumer	
	Jody Cousineau	
STATE OF FLORIDA )		
:ss		
COUNTY OF PALM BEACH)		
Before me personally appeared Jody Cousineau, to me described in and who executed the foregoing Articles of the executed the same for the purposes therein express	of Incorporation, and he acknowledged before me that	
Witness my hand and official seal in the County and State named above this day of September 2002.		
	Chutus Amul Notary Public My Commission expires:	
Form of ID: Personally Known Other No:	CHRISTINE R, SMITH MY COMMISSION # DID 072479 EXPIRES: November 15, 2005 Bonded Thru Notary Public Underwriters	

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST----- That A Peace of Heaven, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, State of Florida, has named:

Jody Cousineau

located at:

501 Wavecrest Way

Boca Raton, FL 33432

as its agent to accept service of process within this State.

SECRETARY OF STATE ALLAHASSEE, FLORIDA

# ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

(Resident Agent)