

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
Account Number : I20010000101
Phone : (305) 945-7892
Fax Number : (305) 945-7675

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SECRETARY OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

HEAVENLY ESSENTIALS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

OF

HEAVENLY ESSENTIALS, INC.

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ARTICLE I - NAME

The name of this Corporation is **HEAVENLY ESSENTIALS, INC.**

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

6107 South Dixie Highway
West Palm Beach, FL 33404

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

Oliver Dissman
6107 South Dixie Highway
West Palm Beach, FL 33404

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be 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 initial Director of this Corporation is:

Oliver Dissman, President
6107 South Dixie Highway
West Palm Beach, FL 33404

Sharrone Solcail, Vice-President
6107 South Dixie Highway
West Palm Beach, FL 33404

ARTICLE VII – BY – LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR


The name and address of the person signing these Articles is

Oliver Dissman
6107 South Dixie Highway
West Palm Beach, FL 33404

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 4th Day of December, 2002.



OLIVER DISSMAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 4RTH DAY OF DECEMBER 2002

BY _____

OLIVER DISSMAN

STATE OF FLORIDA

SS: _____

COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared OLIVER DISSMAN known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation of HEAVENLY ESSENTIALS, INC. 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 4th day of December 2002.

NOTARY PUBLIC, STATE OF FLORIDA,
AT LARGE

My Commission Expires:



Mark Fernandes
MY COMMISSION # 00809083 EXPIRES
May 5, 2005
BONDED THROUGH TROY FARM INSURANCE, INC.