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Special	Instructions to Filing Officer:		
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03/25/08--01011--001 \*\*78.75

FILED 03 MAR 25 PH 2: 34 SECRETARY OF STATE SECRETARY OF STATE

#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: WAY, LNC. SFD CORPORATE NAME - MUST INCLUDE SUFFIX) HEAVENLY

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee □ \$78.75 Filing Fee & Certificate of Status 
 \$78.75

 Filing Fee

 & Certified Copy

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□ \$87.50 Filing Fee, Certified Copy & Certificate of Status

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ADDITIONAL COPY REQUIRED

FROM: REBECCA FEVRIEZ Name (Printed or typed)

6108 SW 7th St Address

MARCATE FL 33068 City, State & Zip

954-978-0820 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

### CERTIFICATE OF INCORPORATION Of Heavenly Way, Inc.

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statues of the said State of Florida.

#### **ARTICLE I**

The name of the corporation shall be:

Heavenly Way, Inc.



#### **ARTICLE II**

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

#### **ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5000) shares of common stock, having a par value of one (\$1.00) DOLLAR PER SHARE

#### **ARTICLE IV**

The amount of capital with which this corporation will begin shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

#### **ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

## **ARTICLE VI**

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The initial street address of the principal office of the corporation is:

6108 SW 7<sup>th</sup> Street Margate FL 33068

#### **ARTICLE VII**

The number of Directors of this corporation shall be at least ONE (1) and no more than NINE (9).

#### **ARTICLE VIII**

The name (s) and mailing address (es) of the member (s) of the first Board of Directors of the corporation are as follows:

Rebecca Fevrier, President 6800 NW 7<sup>th</sup> Court Margate FL 33063

Marc Fevrier, Vice President 9205 St. Michel Coin Louvain Montreal, Quebec H133G6

#### ARTICLE IX

The name (s) and street address (es) of the person (s) signing these Articles of Incorporation as subscribed are as follows:

Rebecca Fevrier, President 6800 NW 7<sup>th</sup> Court Margate FL 33063

Marc Fevrier, Vice President 9205 St. Michel Coin Louvain Montreal, Quebec H133G6

## ARTICLĖ X

The existence of the corporation shall begin on the date the Articles of Incorporation are filed of record.

In witness whereof, the undersigned, natural person,

Competent to contract has hereunto set his hands an	nd seal this <u>212</u> day
of Marcon , 2003 at Car	ral Springe, FL
Afelloien -	(Seal)
<b>, , , , , , , , , ,</b>	(Seal)

STATE OF FLORIDA COUNTY OF BROWARD

Before me, the undersigned Notary Public of the State of Florida personally

Appeared KEDECCA FEVRIER

To me well known and known to be the individuals described and who

Executed the foregoing Articles of Incorporation, and they acknowledged

Before me that they executed the same freely and voluntary for the purpose

Therein expressed.

Witness my hand and official seal this 2/2 day of Marcet, 2003

Notary Public, State of Florida

(Notary Seal)



NORVIUS ANOR MY COMMISSION # DD 125996 EXPLAES: July 19, 2006 Bonded Thru Bucket Notavy Services My Commission Expires: <u>26</u>/<u>19</u>/<u>26</u>

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED CREATIVE CUTS AND MORE, INC.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, with said Act: that CREATIVE CUTS AND MORE, INC.

Desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Oviedo, County of Seminole, State of Florida has named:

> Norvius Anor located at: 7863 W. Sample Road, Coral Springs, FL 33065 As his agent to accept services of process within this State

> > ACKNOWLEDGEMENT

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

Honnies Aud Desident Agent

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