

Division of Corporations of Florida  
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**FLORIDA PROFIT CORPORATION OR P.A.**

Heaven On Planet Earth Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Heaven On Planet Earth Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Heaven On Planet Earth Inc.**

**5977 Durango Drive  
Lake Worth, FL 33467**

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Terry Schiff  
5977 Durango Drive  
Lake Worth, FL 33467**

**Prepared By:**

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Keith Ruback - 5977 Durango Drive, Lake Worth, FL 33467 - President  
Seth Ruback - 5977 Durango Drive, Lake Worth, FL 33467 - Vice President  
Terry Schiff - 5977 Durango Drive, Lake Worth, FL 33467 - Treasurer

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Terry Schiff - 5977 Durango Drive, Lake Worth, FL 33467

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of January 2004.

  
Terry Schiff Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Heaven On Planet Earth Inc.**

2. The name and address of the registered agent and office is:

**Terry Schiff**

Name

**5977 Durango Drive**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Lake Worth, FL 33467**

(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Terry Schiff  
SIGNATURE

January 21, 2004

(Date)