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(Requestor's Name)

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(City/State/Zip/Phone #)

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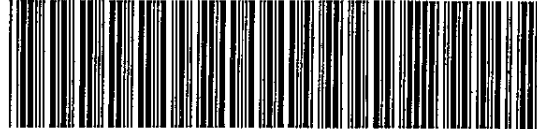
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JAN 29 PM 12:50
TALLAHASSEE, FLORIDA

January 23, 2004

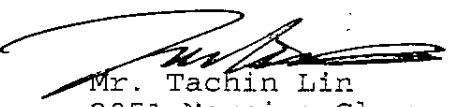
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Heavenly Sole, Inc. along with a check in the Amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely,



Mr. Tachin Lin
2851 Morning Glory Circle
Davie, FL 33328

FILED

ARTICLES OF INCORPORATION

04 JAN 29 PM 12:50

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEAVENLY SOLE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is Heavenly Sole, Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To sell shoes.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 2851 Morning Glory Circle, Davie, Florida 33328.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Tachin Lin.

The street address of the initial registered agent of the Corporation 2851 Morning Glory Circle, Davie, Florida 33328.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is one. The name and address are:


Tachin Lin, President
2851 Morning Glory Circle
Davie, FL 33328

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Tachin Lin
2851 Morning Glory Circle
Davie, FL 33328

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of January, 2004.


Tachin Lin

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Heavenly Sole, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the Town of Davie, County of Broward, State of Florida, has named Tachin Lin, located at 2851 Morning Glory Circle, Davie, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named 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 Sections relative to keeping open said office.



Registered Agent - Tachin Lin

1/23/2004

Date