

PO4000029160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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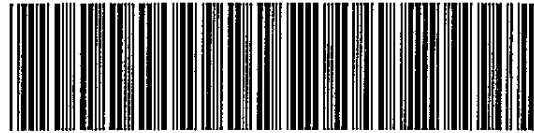
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/12

TRANSMITTAL LETTER

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

SUBJECT: ONE HEAVEN INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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

ADDITIONAL COPY REQUIRED

FROM: JOSE DANIEL COLON

Name (Printed or typed)

13440 SW 62 ST G-107

Address

MIAMI, FL 33183

City, State & Zip

305-244-6061

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
ONE HEAVEN INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
13440 SW 62 ST G-107 MIAMI, FL 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
CONDUCT FOR PROFIT BUSINESS ACTIVITIES WITHIN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
J. DANIEL COLON, PRESIDENT AND SECRETARY
13440 SW 62 ST G-107
MIAMI, FL 33183

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
J. DANIEL COLON
13440 SW 62 ST G-107
MIAMI, FL 33183

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
J. DANIEL COLON
13440 SW 62 ST G-107
MIAMI, FL 33183

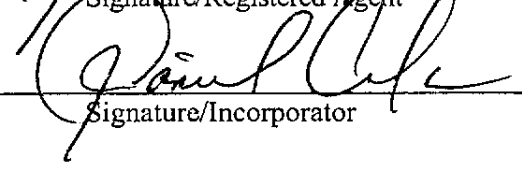
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

02/02/2004

Date



Signature/Incorporator

02/02/2004

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA