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SECRETARIES OF STATE



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\* Case Managers

February 4, 2004

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

RE: Articles of Incorporation of Sweet Heavens, Inc.

Gentlemen:

Enclosed please find an original and one copy of the above articles of incorporation, as well as my check number 2086 in the amount of \$78.75 for filing.

If you have any questions or concerns, please do not hesitate to contact me.

Pablo G. Martinez

enclosure

Sincerel

# ARTICLES OF INCORPORATION

OF.

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SECTION AND OF STATE
TALLAHASSEE, FLORIDA

## SWEET HEAVEN, INC.

### ARTICLE I. CORPORATE NAME.

The name of this corporation is Sweet Heaven, Inc.

### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 15020 Dear Meadow Dr., Lutz, FL 33559

#### ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 common shares at \$1.00 par value.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Raul A. Zuluaga, 15020 Dear Meadow Dr., Lutz, FL 33559.

### ARTICLE V. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are Raul A. Zuluaga, 15020 Dear Meadow Dr., Lutz, FL 33559.

# ARTICLE VI CORPORATE OFFICERS

The corporation shall have such number of corporate officers as is required by statute, but not less than three. The corporate officers shall be elected pursuant to statute at the corporations organizational meeting immediately following receipt of duly filed and accepted articles of incorporation.

#### ARTICLE VII CORPORATE PURPOSE

The corporation shall be authorized to transact all business as a Florida for profit corporation shall be authorized to transact pursuant to Florida Statute.

# ARTICLE X AMENDMENTS

The corporation reserves the right to amend or repeal any provision of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 3D day of 2003.

Raul A. Zutuaga

FILED

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SECRETARY UP STATE
TALLAHASSEE, FLORIDA

# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR A FLORIDA CORPORATION

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is Sweet Heaven, Inc...
- 2. The name of the registered agent is Raul A. Zuluaga.
- 3. The address of the registered agent/registered office is: 15020 Dear Meadow Dr., Lutz, FL 33559.

#### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**ACKNOWLEDGMENT** 

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me Raul A. Zuluaga who identified this instrument as Articles of Incorporation and who signed the instrument willingly.

Sworn to before me on personally known to me.

\_, 2003 by Raul A. Zuluaga who is

Notan Public, State of Florida

COMMISSION # DD27052 EXBIRÉS 11/30/2007 BONDED THRU I-MIL-NOTARYI