

**Electronic Articles of Incorporation
For**

P04000054424
FILED
March 30, 2004
Sec. Of State
nculligan

HEAVENLY SUNSHINE ENTERPRISE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEAVENLY SUNSHINE ENTERPRISE, INC.

Article II

The principal place of business address:

8500 NW 8TH STREET
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

8500 NW 8TH STREET
PEMBROKE PINES, FL. US 33024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

DONALD SPENCER
8500 NW 8TH STREET
PEMBROKE PINES, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000054424
FILED
March 30, 2004
Sec. Of State
nculligan

Registered Agent Signature: DONALD SPENCER

Article VI

The name and address of the incorporator is:

DONALD SPENCER
8500 NW 8TH STREET

PEMBROKE PINES, FLORIDA 33024

Incorporator Signature: DONALD SPENCER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DONALD SPENCER
8500 NW 8TH STREET
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

03/29/2004