

# **Electronic Articles of Incorporation For**

P04000056481  
FILED  
April 01, 2004  
Sec. Of State  
thampton

HEAVENLY INVESTMENTS GROUP, 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 INVESTMENTS GROUP, INC.

## **Article II**

The principal place of business address:

823 TOMLINSON TERRACE  
SUITE A  
LAKE MARY, FL. 32746

The mailing address of the corporation is:

823 TOMLINSON TERRACE  
SUITE A  
LAKE MARY, FL. 32746

## **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:

100

## **Article V**

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

WILLIAM UCCI  
823 TOMLINSON TERRACE  
SUITE A  
LAKE MARY, FL. 32746

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

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Registered Agent Signature: WILLIAM UCCI

### **Article VI**

The name and address of the incorporator is:

WILLIAM UCCI  
823 TOMLINSON TERRACE  
LAKE MARY, FL 32746

Incorporator Signature: WILLIAM UCCI

### **Article VII**

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

Title: P  
WILLIAM UCCI  
823 TOMLINSON TERRACE  
LAKE MARY, FL. 32746

Title: VP  
MARIO R MORENO  
4709 S FERN CREEK AVE  
ORLANDO, FL. 32806