

**Electronic Articles of Incorporation
For**

P04000120767
FILED
August 20, 2004
Sec. Of State
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SIMPLY HEAVEN 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:
SIMPLY HEAVEN INC.

Article II

The principal place of business address:
2802 MACMURRAY DRIVE
ORLANDO, FL. US 32826

The mailing address of the corporation is:
2802 MACMURRAY DRIVE
ORLANDO, FL. US 32826

Article III

The purpose for which this corporation is organized is:
OUR PURPOSE IS TO PROVIDE SERVICES AND RESOURCES TO CLIENTS
AND THROUGHOUT THE COMMUNITY ON ANY AND ALL TYPES OF
SPECIAL EVENTS AND WEDDINGS. WE INTEND TO PARTICIPATE IN
ANY AND ALL LAWFUL BUSINESS EXCHANGES.

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:
TORI L WARLICK
2802 MACMURRAY DRIVE
ORLANDO, FL. 32826

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

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Registered Agent Signature: TORI L. WARLICK

Article VI

The name and address of the incorporator is:

JEANETTE FERNANDEZ
8357 MATTITUCK CIRCLE
ORLANDO FL 32828

Incorporator Signature: JEANETTE FERNANDEZ

Article VII

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

Title: DIR
TORI L WARLICK
2802 MACMURRAY DRIVE
ORLANDO, FL. 32826

Title: DIR
JEANETTE FERNANDEZ
8357 MATTITUCK CIRCLE
ORLANDO, FL. 32828

Title: OFFI
LIZAIDA RIVERA
136 W. CEDARWOOD CIRCLE
KISSIMMEE, FL. 34747