# **Electronic Articles of Incorporation For**

P04000137062 FILED October 04, 2004 Sec. Of State Ipoole

HEAVEN'S GATE II, 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:

HEAVEN'S GATE II, INC.

## **Article II**

The principal place of business address:

5045 NE 2ND AVENUE , SUITE 2 MIAMI, FL. 33137

The mailing address of the corporation is:

5045 NE 2ND AVENUE, SUITE 2 MIAMI. FL. 33137

## **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:

MARILYN SOSTRE-DIAZ 7801 NE 4 CT SUITE 516 MIAMI, FL. 33138 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARILYN SOSTRE-DIAZ

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# **Article VI**

The name and address of the incorporator is:

MARIO REY 5045 NE 2ND AVENUE SUITE 2 MIAMI, FLORIDA 33137

Incorporator Signature: MARIO REY

#### **Article VII**

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

Title: P/D MARIO REY 5045 NE 2ND AVENUE, SUITE 2 MIAMI, FL. 33137 US