# **Electronic Articles of Incorporation For**

P04000155909 FILED November 16, 2004 Sec. Of State

HEAVENLY CHARTER, 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 CHARTER, INC.

### **Article II**

The principal place of business address:

1369 NW 68TH. STREET MIAMI, FL. 33147

The mailing address of the corporation is:

1369 NW 68TH STREET MIAMI, FL. 33147

## **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:

#### **Article V**

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

DANIEL F GRIFFIN 1369 NW 68TH STREET MIAMI, FL. 33147 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DANIEL F. GRIFFIN

## **Article VI**

The name and address of the incorporator is:

DANIEL FRANKLIN GRIFFIN 1369 NW 68TH STREET

MIAMI, FL 33147

Incorporator Signature: DANIEL F. GRIFFIN

#### **Article VII**

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

Title: P DANIEL F GRIFFIN 1369 NW 68TH STREET MIAMI, FL. 33147

## **Article VIII**

The effective date for this corporation shall be:

11/11/2004

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