

**Electronic Articles of Incorporation
For**

P05000046157
FILED
March 28, 2005
Sec. Of State
clewis

HEAVENLY SOLUTIONS, 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 SOLUTIONS, INC.

Article II

The principal place of business address:

9867 WOOLWORTH COURT
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

9867 WOOLWORTH COURT
WELLINGTON, FL. US 33414

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:

MARJORIE BEATON
9867 WOOLWORTH COURT
WELLINGTON, FL. 33414

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

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Registered Agent Signature: MARJORIE BEATON

Article VI

The name and address of the incorporator is:

MARJORIE BEATON
9867 WOOLWORTH COURT
WELLINGTON, FL 33414
US

Incorporator Signature: MARJORIE BEATON

Article VII

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

Title: P, T
MARJORIE BEATON
9867 WOOLWORTH COURT
WELLINGTON, FL. 33414 US

Title: VP
SANDRA TAYLOR
9867 WOOLWORTH COURT
WELLINGTON, FL. 33414 US

Title: S
ADAM TAYLOR
9867 WOOLWORTH COURT
WELLINGTON, FL. 33414 US