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(City/State/Zip/Phone #)

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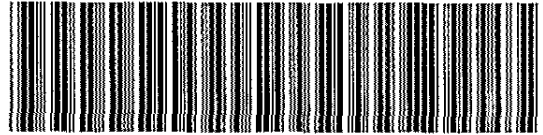
(Business Entity Name)

(Document Number)

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SECURITY
TALLAHASSEE, FL 32310

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HEAVENLY OCCASIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Angela L. Warren
Name (Printed or typed)

2421 N.W. 23rd Lane Suite B
Address

Fort Lauderdale, FL 33311-2927
City, State & Zip

954-739-9970
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
Of**

HEAVENLY OCCASIONS, INC.

In compliance with Chapter 607 and / or Chapter 621, F.S. (Profit)

ARTICLE I

The Name of the Corporation shall be:

HEAVENLY OCCASIONS, INC.

ARTICLE II

The principal place of business and mailing address of the corporation is:

*2421 N.W. 23rd Lane Suite B
Fort Lauderdale, FL 33311-2927*

With the privilege of having offices and branch offices in other locations within or outside of the State of Florida.

ARTICLE III

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States and in compliance with Chapter 607 and/or Chapter 621 of the State of Florida Statute or any other state or county. The purpose for which the corporation is organized is:

EVENT PLANNING & COORDINATING

ARTICLE IV

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

*ONE THOSAND (1,000) SHARES
ONE-DOLLAR (\$1.00) PAR VALUE
COMMON STOCK*

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
Of**

HEAVENLY OCCASIONS, INC.

In compliance with Chapter 607 and / or Chapter 621, F.S. (Profit)

ARTICLE V

The names and street addresses of the person(s) who are appointed to act as directors until the first annual meeting of the Stockholders or until their successors are elected and shall qualify are:

Name(s)
Angela L. Warren

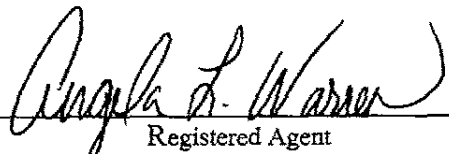
Address
*2421 N.W. 23rd Lane
Fort Lauderdale, FL 33311-2927*

ARTICLE VI

The Corporation has designated the following person as its Registered Agent, and who is a resident of the State of Florida, and whose business office is the same as that of the Registered Office:

*Angela L. Warren
2421 N.W. 23rd Lane Suite B
Fort Lauderdale, FL 33311-2927*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Registered Agent
Angela L. Warren


**ARTICLES OF INCORPORATION
Of**

HEAVENLY OCCASIONS, INC.

In compliance with Chapter 607 and / or Chapter 621, F.S. (Profit)

ARTICLE VII

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator of the Corporation named above, and for the purpose of forming a corporation pursuant to the corporation laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock herein above set forth, and accordingly have hereunto set forth my hand and seal at Fort Lauderdale, Broward County, Florida this 15th day of APRIL, 2005.


Angela L. Warren

STATE of FLORIDA)
) \$\$
COUNTY of BROWARD)

BEFORE ME, the undersigned authority, personally appeared Angela L. Warren, personally known to me to be the individual described in and who executed the foregoing Certificate of Incorporation, and acknowledge before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Broward County, Florida this 15th day of APRIL, 2005.

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APR 25 PM 2:55
NOTARY PUBLIC
STATE OF FLORIDA


Notary Public – State of Florida
My Commission Expires: 12/22/05

cc: *HEAVENLY OCCASIONS, INC.*

