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Division of Corporations
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From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

HEAVENLY AUTO BROKERS CORP.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF**

Heavenly Auto Brokers Corp.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1. NAME:

The name of this corporation shall be: Heavenly Auto Brokers Corp.

Article 2. Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

Article 3. Principal Office:

The principal place of business and mailing address of this corporation shall be:
9898 NW 26th ST. Miami, FL 33172

Article 4. SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stocks at \$1.00 par value.

Article 5. Term of Existence

This corporation is to exist perpetually.

Article 6. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and street address of the initial registered agent is:
Jose G Torres CPA 8502 NW 198th Terrace Miami, FL 33015

Article 7. The Board of Directors is as follows:

The name and street address of the initial directors are:
Abner Perez [PD] 9898 NW 26th ST. Miami, FL 33172

Article 8. Incorporator:

The name and street address of the Incorporator to these Articles of Incorporation is:
Jose G Torres CPA 8502 NW 198th Terrace Miami, FL 33015
The undersigned Incorporator has executed these Articles of Incorporation on June 7, 2005

Article 9. Effective Date:

The effective date of incorporation for this Corporation shall be July 1st 2005.



Jose G Torres CPA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By:
Jose G. Torres
3680 NW 11th ST,
Miami, FL 33125
(305) 642-1885

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Heavenly Auto Brokers, Corp.
2. The name and address of the registered agent and office is: Jose G Torres CPA, 8502 NW 198th Terrace Miami, FL 33015

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Jose G. Torres CPA

06/07/2005
Date

Prepared By:
Jose G. Torres
3680 NW 11th ST,
Miami, FL 33125
(305) 642-1885