

**Electronic Articles of Incorporation
For**

P05000118684
FILED
August 25, 2005
Sec. Of State
jshivers

THE HEAVEN GROUP 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:

THE HEAVEN GROUP INC

Article II

The principal place of business address:

113 ASPEN CIR
UNIT A
SEMINOLE, FL. 33777

The mailing address of the corporation is:

BOX 7143
SEMINOLE, FL. 33775

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:

LYNN MARIE
113 ASPEN CIR
SEMINOLE, FL. 33777

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

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Registered Agent Signature: LYNN MARIE

Article VI

The name and address of the incorporator is:

LYNN MARIE
113 ASPEN CIR
SEMINOLE FL
33777

Incorporator Signature: LYNN MARIE

Article VII

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

Title: P
LYNN MARIE
113 ASPEN CIR
SEMINOLE, FL. 33777

Title: VP
LARAINA DAILEY
113 ASPEN CIR
SEMINOLE, FL. 33777

Title: SEC
LYNN GENTILELLA
113 ASPEN CIR
SEMINOLE, FL. 33777