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SECRETARY OF STATE

COVER LETTER

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

SUBJECT: HEAVEN SENT PROCESS SERVERS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

cles of incorporation and	l a check for:
\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
(Printed or typed)	· Primir :
LANE	<u> </u>
State & Zip	·
elephone number	
	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO (Printed or typed) LANE address

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

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be: HEAVEN SENT PROCESS SERVERS INC.

2005 DEC 29 AM 11: 18

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7916 SOARING TRAIL LANE, TAMPA, FL 33615-1510

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

(1) ANA CASTILLO - 7916 SOARING TRAIL LANE, TAMPA, FL 33615-1510 - PRESIDENT/DIRECTOR, (2) RUBEN CASTILLO JR. - 7916 SOARING TRAIL LANE, TAMPA, FL 33615-1510 - DIRECTOR/REGISTERED AGENT

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: RUBEN CASTILLO JR. - 7916 SOARING TRAIL LANE, TAMPA, FL 33615-1510

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: RUBEN CASTILLO JR. - 7916 SOARING TRAIL LANE, TAMPA, FL 33615-1510

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

01/01/2006

Signatur /Incorporator

Signature/Registered Agent

Date

Date