

**Electronic Articles of Incorporation
For**

P06000029173
FILED
February 28, 2006
Sec. Of State
jshivers

HEAVENLY KEEPSAKES 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 KEEPSAKES INC.

Article II

The principal place of business address:

2212 NW 95 TERRACE
#2
MIAMI, FL. 33147

The mailing address of the corporation is:

2212 NW 95 TERRACE
#2
MIAMI, FL. 33147

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:

MONIQUE N BENNETT
2212 B NW 95 TERRACE
MIAMI, FL. FL

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

P06000029173
FILED
February 28, 2006
Sec. Of State
jshivers

Registered Agent Signature: MONIQUE BENNETT

Article VI

The name and address of the incorporator is:

MONIQUE BENNETT
2212 B NW 95 TERRACE

MIAMI, FL33147

Incorporator Signature: MONIQUE BENNETT

Article VII

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

Title: P
MONIQUE N BENNETT
2212 #2 NW 95 TERRACE
MIAMI, FL. 33147