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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MPs
3/29

JAY W. MORELAND, P.A.

Attorney at Law

Pasco Center, Suite #5
8520 Government Drive
New Port Richey, FL 34654

Telephone: 727/847-2083

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Fax: 727/842-2187

March 23, 2007

Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation
HEAVEN SENT PACK SHIP AND MORE, INC.
Our file 07-066S

Ladies and Gentlemen:

Enclosed, please find the Articles of Incorporation regarding the above referenced corporations. We have also enclosed a check in the amount of \$78.75 which represents the following:

Filing Fee	\$35.00
Certified Copy Fee	8.75
Registered Agent Fee	35.00

Please file the Articles of Incorporation, certify them and return the certified copies to our office at the above referenced address.

Thank you for your assistance and if you have any questions, please do not hesitate to contact us.

Sincerely yours,



JAY W. MORELAND, ESQUIRE

/lg
Enclosures

ARTICLES OF INCORPORATION

OF

HEAVEN SENT PACK, SHIP AND MORE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be HEAVEN SENT PACK, SHIP AND MORE, INC.

ARTICLE II - PURPOSE

The purpose for which the Corporation is organized is for any lawful purpose.

ARTICLE III - DURATION

This Corporation shall exist perpetually, commencing on the date of filing the Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is 7,000, all of which shall be common shares with a par value of \$1.00.

ARTICLE V - REGISTERED OFFICE

The address of the initial registered office of the Corporation in this State is 1285 Salt Lake Drive, Tarpon Springs, Florida 34689. The initial registered

agent at the registered office is STEVE HACHMEISTER. The principal's address is the same.

ARTICLE VI- INCORPORATOR

The name and address of the incorporator is:

STEVE HACHMEISTER, 1285 Salt Lake Drive, Tarpon Springs, Florida 34689

ARTICLE VII - DIRECTORS

The Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time, but it shall never be less than one. The names and address of the first Board of Directors are:

STEVE HACHMEISTER, 1285 Salt Lake Drive, Tarpon Springs, Florida 34689
KRISTEN HACHMEISTER, 1285 Salt Lake Drive, Tarpon Springs, Florida 34689

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the President, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto subscribed my name this
23 day of March, 2007.



STEVE HACHMEISTER
Incorporator

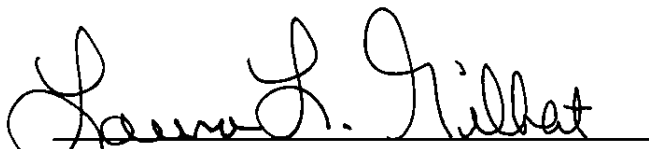
STATE OF FLORIDA }
COUNTY OF PASCO }

BEFORE ME, the undersigned authority, personally appeared, STEVE HACHMEISTER, who being first duly sworn, deposes and says that he are the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed them for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and State this 23rd day of MARCH, 2007.



LAURA L. GILBERT
MY COMMISSION # DD 286402
EXPIRES: February 16, 2008
Bonded Thru Budget Notary Services



Laura L. Gilbert
NOTARY PUBLIC
STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED:

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted. STEVE HACHMEISTER, desiring to organize under the Laws of the
State of Florida with its principal office as indicated in the Articles of HEAVEN
SENT, PACK SHIP AND MORE, INC., 1285 Salt Lake Drive, Tarpon Springs,
Florida 34689, State of Florida, has STEVE HACHMEISTER as its agent to
accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
Corporation, at the place designated in this certificate, I hereby agree to act in
this capacity and agree to comply with the provision of said Act relative to
keeping open said office.


STEVE HACHMEISTER

This document was prepared by:

JAY W. MORELAND, ESQ.

Attorney at Law

FBN# 294561/SPN53222

of: JAY W. MORELAND, P.A.

8520 Government Drive, Suite #5

New Port Richey, FL 34654

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