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2007 JUL -6 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W07-25965

COVER LETTER

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

SUBJECT: Heavenly Enterprise Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Annette Lange
Name (Printed or typed)
1996 Montecito Ave
Address
Deltona FL 32738
City, State & Zip
(386) 789-5720
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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)

ARTICLE I NAME

The name of the corporation shall be:

Heavenly Resources Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1996 Montecito Ave.
Deltona FL 32738

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Financial Services.

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Edwin Perez-Gonzalez
1996 Montecito Ave.
Deltona, FL 32738

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Edwin Perez-Gonzalez
1996 Montecito Ave.
Deltona FL 32738

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Annette Lange
1996 Montecito Ave.
Deltona FL 32738

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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

Edwin Perez-Gonzalez
Signature/Registered Agent

Annette Lange
Signature/Incorporator

5/18/2007 6/29/07
Date

5/18/2007 6/29/07
Date