P07000/1462/

(Requestor's Name)					
(Address)					
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PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
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SECRETARY OF STATE
ATT ANASSEE FINATE

D. WHITE OCT 18 2007

· COVER LETTER

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

_{SUBJECT:} Heave	en Medical Inc.			
	(PROPOSED CORPORAT inal and one (1) copy of the artic			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: Joyce R Austin Name (Printed or typed)				
į	20160 NE 3 Court U-8	Address		
	Miami FL 33179	State & Zip		
786-487-8636 Daytime Telephone number				

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



October 11, 2007

JOYCE R. AUSTIN 20160 NE 3 COURT U-8 MIAMI, FL 33179

SUBJECT: HEAVEN MEDICAL INC.

Ref. Number: W07000050445

We have received your document for HEAVEN MEDICAL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

The document must state the number of shares of authorized stock.

Please remove the % symbol and indicate a number.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Letter Number: 207A00059893

Dale White Regulatory Specialist II New Filing Section

Division of Corporations - P.O. BOY 6397 Tallahassae Florida 39314

... ARTICLES OF INCORPORATION

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

<u>ARTICL</u>E Ì **NAME**

The name of the corporation shall be:

Heaven Medical Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6067 Hollywood Blvd. Hollywood Florida 33024 Suite 301

ARTICLE III __PURPOSE

The purpose for which the corporation is organized is: **Nurse Registry**

ARTICLE IV ___SHARES

The number of shares of stock is:

100 One Hundred

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Joyce R Austin 20160 ne 3 court miami florida 33179 Administrator

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2007 OCT 17 P 4: 12

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Joyce R Austin 20160 ne 3 court u-8 miami fl 33179

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Joyce R Austin 20160 ne 3 court u-8 miami fl 33179

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 Althand accept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent

Signatyre/Incorporator

JOYCE AUSTIN

JOYCE AUSTIN

TILED

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SECRETASSEE, FLORIDA

TALLAHASSEE, FLORIDA