

**Electronic Articles of Incorporation
For**

P08000009258
FILED
January 24, 2008
Sec. Of State
tburch

HEAVENLY TOUCH 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 TOUCH INC.

Article II

The principal place of business address:

9336 CEMETARY AVE
LEESBURG, FL. US 34788

The mailing address of the corporation is:

9336 CEMETARY AVE
LEESBURG, FL. US 34788

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:

1000

Article V

The name and Florida street address of the registered agent is:

A NEW OUTLOOK FOR OUR FUTURE INC
217 S LAUREL AVE
SANFORD, FL. 32773

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

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Registered Agent Signature: KARIN N DENNIS

Article VI

The name and address of the incorporator is:

PAULINE ROBINSON
9336 CEMETARY AVE

LESSBURG FL 34788

Incorporator Signature: PAULINE ROBINSON

Article VII

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

Title: P
PAULINE ROBINSON
9336 CEMETARY AVE
LEESBURG, FL. 34788 US

Title: SEC
ROBINSON SHANA
9336 CEMETARY AVE
LEESBURG, FL. 32788

Article VIII

The effective date for this corporation shall be:

01/22/2008