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March 14, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Heavenly Concepts, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

of

HEAVENLY CONCEPTS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HEAVENLY CONCEPTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any and all lawful activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue TEN THOUSAND shares (10,000) of ONE CENT (\$.01) par value Common Stock, which shall be designated "Common Shares."

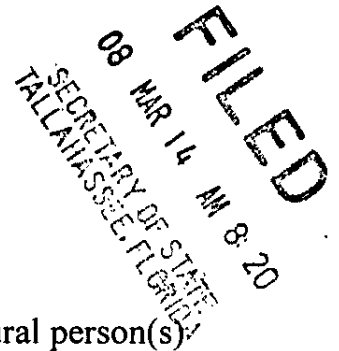
ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

HEAVENLY CONCEPTS, INC.

2163 Alicia Dr. - Unit C

Clearwater, FL 33763 33763



The name and street address of the Initial Registered Agent of this Corporation is:

Raymond Hamrick
2163 Alicia Dr. - Unit C
Clearwater, FL 33763

ARTICLE VI - INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Raymond Hamrick
2163 Alicia Dr. - Unit C
Clearwater, FL 33763

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Raymond Hamrick
2163 Alicia Dr. - Unit C
Clearwater, FL 33763

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of March, 2008.

Raymond C. Hamrick (Seal)

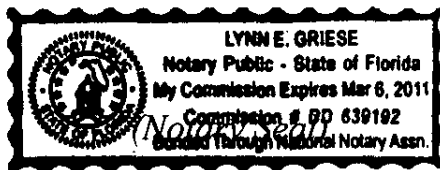
STATE OF FLORIDA)
SS
COUNTY OF PINELLAS)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Raymond Hamrick

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17th day of March, 2008.



A handwritten signature in cursive script, appearing to read "Lynne E. GRIESE", written over a horizontal line.

(Notary Public, State of Florida at Large)

My Commission Expires: 03-06-11

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

HEAVENLY CONCEPTS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

2163 Alicia Dr. - Unit C
Clearwater, FL 33763

has named

Raymond Hamrick

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligation of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

FILED
08 MAR 14 PM 8:20
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TALLAHASSEE, FLORIDA