

**Electronic Articles of Incorporation
For**

P08000055929
FILED
June 09, 2008
Sec. Of State
rdunlap

HEAVEN WORKS 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:

HEAVEN WORKS INC

Article II

The principal place of business address:

8655 NW 2 TERR
MIAMI, FL. US 33126

The mailing address of the corporation is:

8655 NW 2 TERR
MIAMI, FL. US 33126

Article III

The purpose for which this corporation is organized is:

HEALTH AND FITNESS FACILITY; BUY, SALE □□□□ AND DISTRIBUTION
OF WEIGHT LOSS PRODUCTS, AND ALL LAWFUL BUSINES.

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:

ISMARI GARCIA
8655 NW 2 TERR
MIAMI, FL. 33126

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

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Registered Agent Signature: ISMARI GARCIA

Article VI

The name and address of the incorporator is:

ISMARI GARCIA
8655 NW 2 TERR

MIAMI, FL 33126

Incorporator Signature: ISMARI GARCIA

Article VII

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

Title: P
ISMARI GARCIA
8655 NW 2 TERR
MIAMI, FL. 33126 US

Title: P
LIDYS QUENDO
8655 NW 2 TERR
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

06/06/2008