

**Electronic Articles of Incorporation  
For**

P09000051004  
FILED  
June 11, 2009  
Sec. Of State  
jshivers

HEAVEN HOLDINGS, 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 HOLDINGS, INC.

**Article II**

The principal place of business address:  
3500 SOUTH DUPONT HIGHWAY  
DOVER, DE. 19901

The mailing address of the corporation is:  
2008 BISCAYNE BOULEVARD  
MIAMI, FL. 33137

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
ERLY D DE CASTRO  
2008 BISCAYNE BOULEVARD  
MIAMI, FL. 33137

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

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Registered Agent Signature: ERLY D. DE CASTRO

### **Article VI**

The name and address of the incorporator is:

ERLY D. DE CASTRO  
2008 BISCAYNE BOULEVARD

MIAMI, FLORIDA 33137

Incorporator Signature: ERLY D. DE CASTRO

### **Article VII**

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

Title: P  
ERLY D DE CASTRO  
2008 BISCAYNE BOULEVARD  
MIAMI, FL. 33137

### **Article VIII**

The effective date for this corporation shall be:

06/10/2009