

**Electronic Articles of Incorporation  
For**

**P10000055687  
FILED  
July 06, 2010  
Sec. Of State  
nhaney**

HEAVENLYHEALTH 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:

HEAVENLYHEALTH INC

**Article II**

The principal place of business address:

2618 CRESCENT RD  
NAVARRE, FL. US 32566

The mailing address of the corporation is:

2618 CRESCENT RD  
NAVARRE, FL. US 32566

**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 OF NO PER VALUE

**Article V**

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

JULIE COOKE  
2618 CRESCENT RD  
NAVARRE, FL. 32566

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

**P10000055687**  
**FILED**  
**July 06, 2010**  
**Sec. Of State**  
nhaney

Registered Agent Signature: JULIE COOKE

### **Article VI**

The name and address of the incorporator is:

COOKE PETER A  
2756 MUIRFIELD DR

NAVARRE, FL 32566

Incorporator Signature: PETER A. COOKE

### **Article VII**

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

Title: P  
JULIE COOKE  
2618 CRESCENT RD  
NAVARRE, FL. 32566 US

Title: VP  
PETER A COOKE  
2756 MIURFIELD DR  
NAVARRE, FL. 32566 US

### **Article VIII**

The effective date for this corporation shall be:

07/01/2010