

**Electronic Articles of Incorporation
For**

P11000010098
FILED
January 31, 2011
Sec. Of State
scollins

HEAVENLY GROUP HOME, 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 GROUP HOME, INC

Article II

The principal place of business address:

867 SW 117 AVE
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

867 SW 117 AVE
PEMBROKE PINES, FL. 33025

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:

10

Article V

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

MARTHE DORELIEN
867 SW 117 AVE
PEMBROKE PINES, FL. 33025

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

Registered Agent Signature: MARTHE DORELIEN

Article VI

The name and address of the incorporator is:

MARTHE DORELIEN
867 SW 117 AVE

PEMBROKE PINES, FL 33025

Electronic Signature of Incorporator: MARTHE DORELIEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARTHE DORELIEN
867 SW 117 AVE
PEMBROKE PINES, FL. 33025

Title: MG
MIRIAM SERVIUS
20730 NE 8 PATH
MIAMI, FL. 33179

Title: VP
RENETTE GARCON
490 NE 90 ST
MIAMI SHORES, FL. 33138

Title: SEC
MARTHE DORELIEN
867 SW 117 AVE
PEMBROKE PINES, FL. 33025

Article VIII

The effective date for this corporation shall be:

01/28/2011