

**Electronic Articles of Incorporation
For**

P11000048744
FILED
May 23, 2011
Sec. Of State
tburch

HEAVENLY GARDENS 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 GARDENS INC.

Article II

The principal place of business address:

625 MERRITT AVENUE
MERRITT ISLAND, FL. US 32953

The mailing address of the corporation is:

625 MERRITT AVENUE
MERRITT ISLAND, FL. US 32953

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:

TRACY SMITH
137 S COURTENAY PKY.
MERRITT ISLAND, FL. 32952

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

Registered Agent Signature: TRACY SMITH

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Article VI

The name and address of the incorporator is:

MATT PFLEGING, LEGALZOOM.COM, INC.
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: MATT PFLEGING, LEGALZOOM.COM, INC.

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, S
TRACY SMITH
137 S COURTENAY PKY.
MERRITT ISLAND, FL. 32952 US

Title: D
TRACY SMITH
137 S COURTENAY PKY.
MERRITT ISLAND, FL. 32952 US

Title: T
TAMMY H JOHNSON
625 MERRITT AVENUE
MERRITT ISLAND, FL. 32953 US