

**Electronic Articles of Incorporation
For**

P12000026102
FILED
March 16, 2012
Sec. Of State
jshivers

HEAVENLY GIRLS, 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 GIRLS, INC

Article II

The principal place of business address:

410 E DANIA BEACH BLVD
DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

410 E DANIA BEACH BLVD
DANIA BEACH, FL. US 33004

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:

1000

Article V

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

MARIA CONIGLIARO
410 E DANIA BEACH BLVD
DANIA BEACH, FL. 33004

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

Registered Agent Signature: MARIA CONIGLIARO

Article VI

The name and address of the incorporator is:

MARIA CONIGLIARO
410 E DANIA BEACH

DANIA BEACH, FL 33004

Electronic Signature of Incorporator: MARIA CONIGLIARO

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: PSTD
MARIA CONIGLIARO
410 E DANIA BEACH BLVD
DANIA BEACH, FL. 33004 US

Title: VP
ROSALIE L CESTARE
410 E DANIA BEACH BLVD
DANIA BEACH, FL. 33004 US

Article VIII

The effective date for this corporation shall be:

03/14/2012