

**Electronic Articles of Incorporation
For**

P12000052894
FILED
June 11, 2012
Sec. Of State
dcushing

HEAVEN GROUP 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 GROUP INC

Article II

The principal place of business address:

5154 N FEDERAL HIGHWAY
FT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

5154 N FEDERAL HIGHWAY
FT LAUDERDALE, FL. US 33308

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:

1000000

Article V

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

DANIEL GREEN
780 73RD STREET
12
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: DANIEL GREEN

Article VI

The name and address of the incorporator is:

DANIEL GREEN
780 73RD STREET
12
MIAMI BEACH, FL 33141

Electronic Signature of Incorporator: DANIEL GREEN

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: DPS
DANIEL GREEN
780 73RD STREET, #12
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

06/11/2012