

**Electronic Articles of Incorporation
For**

P12000096725
FILED
November 26, 2012
Sec. Of State
jshivers

HEAVEN'S NATURAL GIFTS, 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'S NATURAL GIFTS, INC.

Article II

The principal place of business address:

5235 SW 139TH COURT
MIAMI, FL. 33175

The mailing address of the corporation is:

5235 SW 139TH COURT
MIAMI, FL. 33175

Article III

The purpose for which this corporation is organized is:

MANUFACTURE OF ORGANIC SOAPS, CREAMS, LOTIONS.

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:

DIANA ROWAN
5235 SW 139TH COURT
MIAMI, FL. 33175

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

Registered Agent Signature: DIANA ROWAN

Article VI

The name and address of the incorporator is:

DIANA ROWAN
5235 SW 139TH COURT

MIAMI, FL 33175

Electronic Signature of Incorporator: DIANA ROWAN

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
DIANA ROWAN
5235 SW 139TH COURT
MIAMI, FL. 33175

Title: VP
DIANA ROWAN
5235 SW 139TH COURT
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

01/01/2013