

**Electronic Articles of Incorporation
For**

P13000015064
FILED
February 14, 2013
Sec. Of State
jshivers

HEAVENLY BOOKS, 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 BOOKS, INC

Article II

The principal place of business address:

146 DUNBAR AVE
SUITE A
OLDSMAR, FL. US 34677

The mailing address of the corporation is:

146 DUNBAR AVE
SUITE A
OLDSMAR, FL. US 34677

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:

JOHN M PINSON
146 DUNBAR AVE
SUITE A
OLDSMAR, FL. 34677

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

Registered Agent Signature: JOHN MICHAEL PINSON

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Article VI

The name and address of the incorporator is:

JOHN MICHAEL PINSON
146 DUNBAR AVE
SUITE A
OLDSMAR, FL 34677

Electronic Signature of Incorporator: JOHN MICHAEL PINSON

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: CEO
JOHN M PINSON
146 DUNBAR AVE SUITE A
OLDSMAR, FL. 34677 US

Article VIII

The effective date for this corporation shall be:

02/14/2013