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DIVISION OF CORPORATIONS
13 AUG - 7 PM 2: 26

W13000039328

8/13/13

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: HEAVENLY HANDS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: HEAVENLY HANDS, INC.
C/O LLOYD CARTER- Registered Agent & Incorporator
1232 PADGETT CIR
LADY LAKE, FL 32159

NOTE: The original and one copy of the NEW articles are enclosed.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2013

HEAVENLY HANDS, INC.
C/O LLOYD CARTER
1232 PADGETT CIR
LADY LAKE, FL 32159

SUBJECT: HEAVENLY HANDS, INC.
Ref. Number: W13000039328

We have received your document for HEAVENLY HANDS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the spelling of the presidents last name.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 513A00017036

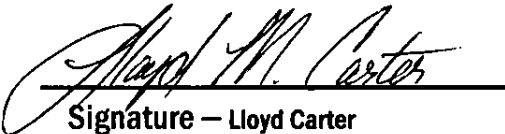
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Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

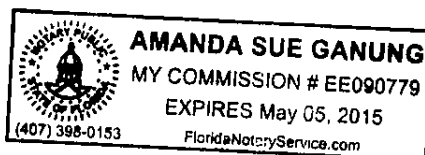
COUNTY OF LAKE

1. Introduction. Lloyd Carter, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Heavenly Hands, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 1232 Padgett Cir Lady Lake, FL 32159. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Heavenly Hands, Inc. to be filed and used with the new articles of incorporation now dated July 02, 2013 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated July 02, 2013.


Signature — Lloyd Carter

Be it known that on the 02nd day of July, 2013 before me appeared Lloyd Carter who is personally known to me.


Notary - State of Florida



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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS

ARTICLE I NAME

13 AUG -7 PM 2: 26

The name of the Corporation shall be: HEAVENLY HANDS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1232 PADGETT CIR LADY LAKE, FL 32159

The mailing address for all legal correspondence is: 1232 PADGETT CIR LADY LAKE, FL 32159

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

LLOYD CARTER

PRESIDENT

1232 PADGETT CIR
LADY LAKE, FL 32159

ARTICLE VI REGISTERED AGENT

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

LLOYD CARTER: LOCATED AT: 1232 PADGETT CIR LADY LAKE, FL 32159

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

LLOYD CARTER located at: 1232 PADGETT CIR LADY LAKE, FL 32159

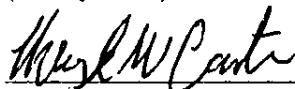
Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



(SIGNATURE) LLOYD CARTER- Registered Agent

8/2/13

Date



(SIGNATURE) LLOYD CARTER - Incorporator

8/2/13

Date