

**Electronic Articles of Incorporation
For**

P16000014240
FILED
February 11, 2016
Sec. Of State
msolomon

HEAVEN SENT SPA 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 SENT SPA INC

Article II

The principal place of business address:

6012 SW 159TH CT
MIAMI, FL. 33193

The mailing address of the corporation is:

6012 SW 159TH CT
MIAMI, FL. 33193

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:

KIMBERLY VELAR
6012 SW 159TH CT
MIAMI, FL. 33193

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

Registered Agent Signature: KIMBERLY VELAR

Article VI

The name and address of the incorporator is:

KIMBERLY VELAR
6012 SW 159 CT

MIAMI FL 33193

Electronic Signature of Incorporator: KIMBERLY VELAR

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
KIMBERLY VELAR
6012 SW 159TH CT
MIAMI, FL. 33193

Title: VP
EMILIO VELAR
6012 SW 159 CT
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

02/11/2016