

**Electronic Articles of Incorporation
For**

P17000088980
FILED
November 03, 2017
Sec. Of State
ndmccleessam

HEAVEN LABS USA CORP.

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 LABS USA CORP.

Article II

The principal place of business address:
1931 CORDOVA ROAD
217
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:
1931 CORDOVA ROAD
217
FORT LAUDERDALE, FL. 33316

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:
NINA KREJCIKOVA HEJL
1931 CORDOVA ROAD
217
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: NINA KREJCIKOVA HEJL

Article VI

The name and address of the incorporator is:

NINA KREJCIKOVA HEJL
1931 CORDOVA ROAD
217
FORT LAUDERDALE, FL 33316

Electronic Signature of Incorporator: NINA KREJCIKOVA HEJL

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
NINA KREJCIKOVA HEJL
1931 CORDOVA ROAD, SUITE #217
FORT LAUDERDALE, FL. 33316

Title: VP
JAKUB KREJCIK
1931 CORDOVA ROAD, SUITE #217
FORT LAUDERDALE, FL. 33316

Article VIII

The effective date for this corporation shall be:

11/01/2017