

# **Electronic Articles of Incorporation For**

P19000048171  
FILED  
June 05, 2019  
Sec. Of State  
ndmccleessam

HEAVEN LOGISTICS, 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 LOGISTICS, INC.

## **Article II**

The principal place of business address:  
155 SOUTHAMPTON DR  
KISSIMMEE, FL. US 34744

The mailing address of the corporation is:  
155 SOUTHAMPTON DR  
KISSIMMEE, FL. US 34744

## **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:  
ISAAC PEREZ  
155 SOUTHAMPTON DR  
KISSIMMEE, FL. 34744

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

Registered Agent Signature: ISAAC PEREZ

## **Article VI**

The name and address of the incorporator is:

ISAAC PEREZ  
155 SOUTHAMPTON DR

KISSIMMEE, FL 34744

Electronic Signature of Incorporator: ISAAC PEREZ

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  
ISAAC PEREZ  
155 SOUTHAMPTON DR  
KISSIMMEE, FL. 34744 US

Title: VP  
ENEIDA NIEVES  
155 SOUTHAMPTON DR  
KISSIMMEE, FL. 34744 US

## **Article VIII**

The effective date for this corporation shall be:

06/04/2019