

**Electronic Articles of Incorporation
For**

P20000046435
FILED
June 19, 2020
Sec. Of State
dthompson

HEAVENLY MEMORIES, 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 MEMORIES, INC.

Article II

The principal place of business address:

8510 JOLLY ROGER
HUDSON, FL. 34667

The mailing address of the corporation is:

8510 JOLLY ROGER
HUDSON, FL. 34667

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:

ROBERT S SOPO
928 ST. ANDREWS BLVD.
THE VILLAGES, FL. 32159

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

Registered Agent Signature: ROBERT S. SOPO

Article VI

The name and address of the incorporator is:

FRANK C. ALLEN
8510 JOLLY ROGER

HUDSON, FL. 34667

Electronic Signature of Incorporator: FRANK C. ALLEN

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,
FRANK C ALLEN
8510 JOLLY ROGER
HUDSON, FL. 34667

Title: VP
FRANK C ALLEN
8510 JOLLY ROGER
HUDSON, FL. 34667

Title: S
FRANK C ALLEN
8510 JOLLY ROGER
HUDSON, FL. 34667

Title: T
FRANK C ALLEN
8510 JOLLY ROGER
HUDSON, FL. 34667