

P95000012901

HEAVENLY HARVEST, INC.

5123 WHITE OAK LANE
TAMARAC, FL 33319

JANUARY, 17 1994

Secretary of State
Capitol Building
Tallahassee, Florida
32304

900001405888
-02/14/95--01072--013
*****70.00 *****70.00

Attention: Corporation Division

RE: HEAVENLY HARVEST, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	<u>35.00</u>
Total	\$ 70.00

Cordially,

Colleen Speranza

COLLEEN SPERANZA

CERTIFICATE OF INCORPORATION
-OF-

HEAVENLY HARVEST, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is HEAVENLY HARVEST, INC..

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 5123 WHITE OAK LANE, TAMARAC, FL 33319, and the street address of the initial registered office of the corporation is 5123 WHITE OAK LANE, TAMARAC, FL 33319, and the name of the initial registered agent is COLLEEN SPERANZA.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the corporation is:

RECORDED
FEB 13 1971
11:13 AM

NAME
COLLEEN SPERANZA

ADDRESS
5123 WHITE OAK LANE
TAMARAC, FL 33319

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME
COLLEEN SPERANZA

ADDRESS
5123 WHITE OAK LANE
TAMARAC, FL 33319

IN WITNESS WHEREOF, the undersigned have subscribed their names this 17th day of January 1995.

Colleen Speranza
COLLEEN SPERANZA

STATE OF FLORIDA)

COUNTY OF BROWARD)

:SS

On this 17th day of January 1995, before me, the undersigned officer, personally appeared COLLEEN SPERANZA, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Raymonde M. Milne
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION EXPIRES: Oct. 7, 1995.
BONDED THROUGH NOTARY PUBLIC UNDERWRITERS

(16) 150194

FILED
95 FEB 13 PM 3:00
SUPERIOR COURT
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

HEAVENLY HARVEST, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

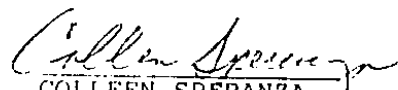
HEAVENLY HARVEST, INC., a corporation organized under the laws of the state of Florida, with its principal office at 5123 WHITE OAK LANE, TAMARAC, FL 33319 has named COLLEEN SPERANZA, located at 5123 WHITE OAK LANE, TAMARAC, FL 33319, County of BROWARD, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
COLLEEN SPERANZA	President/Dir Sect/treas	5123 WHITE OAK LANE TAMARAC, FL 33319

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: January 17, 1995


COLLEEN SPERANZA
Resident Agent