

02/23/1996 17:00 407 694-1639

CORPORATE CREATIONS

PAGE 01

2/23/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

4:37 PM

((H96000002668))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

FROM: CORPORATE CREATIONS ENTERPRISES, INC
4521 PGA BLVD., B-211

STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

PALM BEACH GARDENS FL 33418-0000

CONTACT: FRANK A RODRIGUEZ

PHONE: (407) 694-8107

FAX: (407) 694-1639

((H96000002668))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LITTERS FROM HEAVEN INC.

FAX AUDIT NUMBER: H96000002668

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/23/1996

TIME REQUESTED: 16:37:42

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

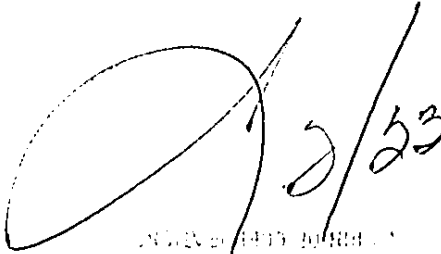
ACCOUNT NUMBER: 072100000245

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000002668))

EFFECTIVE DATE
2-23-96

FILED
96 FEB 26 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 02-26-96 BY 960226

REASON: 1.05

H96000002668

**Articles of Incorporation
of
Letters From Heaven Inc.**

Article I. Name

The name of this Florida corporation is:
Letters From Heaven Inc.

Article II. Address

The mailing address of the Corporation is:
Letters From Heaven Inc.
390 Lakeview Drive #106
Ft. Lauderdale FL 33326

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Donna Tryon
2041 S.W. 70 Avenue, Suite D15
Davie FL 33317

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H96000002668

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 694-8107

FILED
96 FEB 26 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
2-23-96

H96000002668

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Donna Tryon

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 23, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on February 23, 1996

Corporate Creations International Inc.

By: Frank A. Rodriguez
Frank A. Rodriguez President

H96000002668

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 694-8107


H96000002668

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Letters From Heaven Inc.

REGISTERED AGENT:
Donna Tryon
2041 S.W. 70 Avenue, Suite D15
Davie FL 33317

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Donna Tryon
by **F.A. Rodriguez** as attorney-in-fact

Date: February 23, 1996

FILED
96 FEB 26 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000002668

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 694-8107