

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002101165--0
-02/28/97--01073--009
*****78.75 *****78.75

SUBJECT:

Heavenly Creations Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

MARLENE and Ariel Ruiz

Name (Printed or typed)

16273 NW 18th street

Address

Pembroke Pines, Florida 33028

City, State & Zip

(954) 450-6157

Daytime Telephone number

FILED
97 FEB 28 AM 10:00
TALLAHASSEE, FLORIDA

MAR 6

6

BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Heavenly Creations Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16273 NW 18TH STREET
Pembroke Pines, FL 33028

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marlene Ruiz
16273 NW 18 St.
Pembroke Pines FL 33028

FILED
97 FEB 28 AM 10:00
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President : Marlene Ruiz
16273 NW 18 street
Pembroke Pines FL 33028

Vice President : Ariel Jose Ruiz
16273 NW 18 street
Pembroke Pines, FL 33028

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of FEBRUARY, 1997.

(An additional article must be added if an effective date is requested.)

Marlene Ruiz
Signature

Ariel Jose Ruiz
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Heavenly Creations, Inc

2. The name and address of the registered agent and office is:

MARLENE Ruiz
(NAME)

116273 NW 18 Street
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines, FL 33028
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marlene Ruiz
(SIGNATURE)

2-24-97
(DATE)