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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

**FLORIDA PROFIT CORPORATION OR P.A.**

**HEAVEN AND EARTH ENTERPRISES INC.**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: HEAVEN AND EARTH ENTERPRISES INC.

Address of Corporation: 4601 NW 2nd AVENUE, #810

BOCA RATON, FL 33431

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 .  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LENNY POLICASTRO

REGISTERED OFFICE: 4601 NW 2nd AVENUE, #810

BOCA RATON, FL 33431

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

05 / 18 / 99  
Date

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAVID PETERS

12077 NW 27th DRIVE

CORAL SPRINGS, FL 33065

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571