

P99000051392

TRANSMITTAL LETTER

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

**SUBJECT:** HEAVENSENT SOLUTIONS, INC.

Enclosed is an original and one copy of the articles of incorporation and a check for \$ 78.75.

**FROM:** Stephen F. Smith  
5313 S.W. 33<sup>rd</sup> Street  
Hollywood, Florida 33023  
(954) 420-4708 - Daytime Phone Number

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-06/03/99--01053--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
1999 JUN -3 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. Purinton JUN -8 1999

FILED

1999 JUN -3 AM 8:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**ARTICLE I      NAME**

The name of the corporation shall be:      **Heavensent Solutions, Inc.**

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
    **5313 S.W. 33<sup>rd</sup> Street**  
    **Hollywood, Florida 33023**

**ARTICLE III      SHARES**

The number of shares of stock that this corporation is authorization to have outstanding at any once time is:    **1,000,000 shares of common stock.**

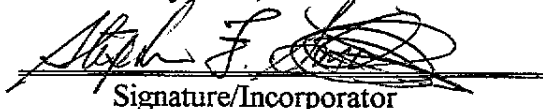
**ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:  
    **5313 S.W. 33<sup>rd</sup> Street**  
    **Hollywood, Florida 33023**

**ARTICLE V      INCORPORATOR**

The **name and address** of the incorporator to these Articles of Incorporation are:

**Stephen F. Smith**  
**5313 S.W. 33<sup>rd</sup> Street**  
**Hollywood, Florida 33023**

  
Signature/Incorporator

6. 1. 99  
Date

*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.*

  
Signature/Registered Agent

6. 1. 99  
Date