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Dalia Accounting Service, Inc.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 OCT - 2 PM 2:35

September 30, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/02/02--01061--007
***157.50 ***78.75

Re: Articles of Incorporation
ANGEL ROQUE'S JEWELRY & MFG, INC.
HEAVEN INVESTMENTS, INC.

Enclosed you will find check in the amount of \$157.50 which pays the Filing fee, and certified copy of the Articles of Incorporation for the above mentioned companies.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.



Elizabeth Gonzalez
Assistant

680 South Military Trail., West Palm Beach, FL 33415 * (561) 478-1777

D. WHITE OCT - 4 2002

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ARTICLE OF CORPORATION

OF

ANGEL ROQUE'S JEWELRY & MFG, INC.

ARTICLE I

NAME

ANGEL ROQUE'S JEWELRY & MFG, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as
Jewelry and any all-lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is
2650 S. MILITARY TRAIL SUITE 18., WEST PALM BEACH, FL 33415 and the name
of the initial registered agents of this corporation at the above address is:

ANGEL ROQUE

ARTICLE V

DIRECTORS

This corporation shall have (1) One President and (1) One Vice-President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

**ANGEL ROQUE - PRESIDENT
4150 COLLIN DR.
WEST PALM BEACH, FL 33406**

**MARTA I. ROQUE – VICE-PRESIDENT
4150 COLLIN DR.
WEST PALM BEACH, FL 33406**

ARTICLE VI

The name and address of the person (s) signing these Articles are:

**ANGEL ROQUE - PRESIDENT
4150 COLLIN DR.
WEST PALM BEACH, FL 33406**

**MARTA I. ROQUE – VICE-PRESIDENT
4150 COLLIN DR.
WEST PALM BEACH, FL 33406**

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.


ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this September 6, 2002.



ANGEL ROQUE - PRESIDENT



MARTA I. ROQUE - VICE-PRESIDENT

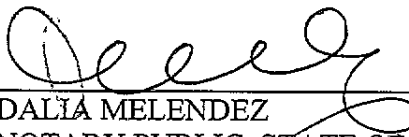
COUNTY OF PALM BEACH
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared ANGEL ROQUE AND MARTA I. ROQUE after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this September 6, 2002



MELENDEZ
Notary Public - State of Florida
Commission Expires May 14, 2005
DD024503



DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FL.
COUNTY OF PALM BEACH

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CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

ANGEL ROQUE'S JEWELRY & MFG, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS 2650 S. MILITARY TRAIL, SUITE 18., WEST PALM BEACH, FL 33415 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.



CORPORATE OFFICER

President

TITLE

09/06/02

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



SIGNATURE

DATE 09/06/02