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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1301 Shiloh Road, Suite 811 • Kennesaw, GA 30144

May 15, 2002

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Heavenly Touch Delivery Services, LLC

Dear Sir or Madam:

To effectuate the above-referenced Limited Liability Company we deliver to you herewith the following document(s):

- Articles of Organization to be filed for Heavenly Touch Delivery Services, LLC (original and 1 copy)
- Our check payable for \$125.00 to cover filing fees for this LLC.

If you have any questions regarding this filing, please contact me at 1-800-232-0391

Sincerely,

Adrian Bailey

Adrian Bailey
Incorporation Specialist

700005575097-3
-05/20/02-01074-003
****125.00 ****125.00



Protect Your Personal Assets!

J. BRYAN MAY 29 2002

**ARTICLES OF ORGANIZATION
HEAVENLY TOUCH DELIVERY SERVICES, LLC**

ARTICLE I. - NAME

The name of this Limited Liability Company is "Heavenly Touch Delivery Services, LLC." It is referred to in these Articles of Organization as the "Company."

ARTICLE II. - PRINCIPAL OFFICE & MAILING ADDRESS

The initial principal office of the Company shall be 3424 Katherine Street - Apt. A - Ft. Meyers, FL 33916. The initial mailing address for the Company shall be 3424 Katherine Street - Apt. A - Ft. Meyers, FL 33916.

ARTICLE III. - REGISTERED AGENT

The initial registered office of the Company shall be 3424 Katherine Street - Apt. A - Ft. Meyers, FL 33916. The initial registered agent of the Company shall be Terrance Monroe.

ARTICLE IV. - MANAGEMENT

Management of the Company is vested in the members in accordance with these Articles, or such operating agreement agreed to by the members of the Company, or the Florida Limited Liability Company Act.

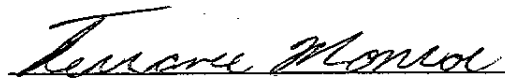
ARTICLE V. - EFFECTIVE DATE

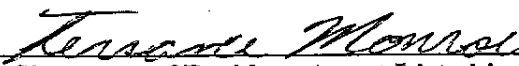
The effective date of its organization shall be the filing of the Articles of Organization.

IN WITNESS WHEREOF, the Organizers of the Company have executed these Articles of Organization on this 20th day in February 2002.

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S.


Terrance D. Monroe


Signature of Resident Agent Listed in
Third

RETURN TO:
Incorporations, Inc.
1301 Shiloh Road, Suite 811
Kennesaw, GA 30144

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