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JAE's
CONSULTING CO.

16141 SW 141 AVE.
MIAMI, FL 33177-2064

PHONE: (305) 259-8511
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TRANSMITTAL LETTER

December 20, 2000

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

300003517473--6
-12/29/00--01073--015
*****87.50 *****87.50

Subject: Heavenly Desserts, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50. This will cover the cost of filing fee, certified copy and certificate of status.

Please mail the certified copy of the articles of incorporation to the following address:

Mrs. Anna Guevara
14912 SW 45th Terrace
Miami, FL 33185

FILED
00 DEC 29 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. OHSSEN JAN 5 2000

ARTICLE I NAME

The name of the corporation shall be *Heavenly Desserts, Inc.*

ARTICLE II PRINCIPAL OFFICE

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

14912 SW 45th Terrace
Miami, FL 33185

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 at a par value of \$1.00.

- Anna Guevara President Fifty-one percent shareholder
- Jorge Guevara Vice-president Forty-nine percent shareholder

Both share same mailing address of: 14912 SW 45th Terrace
Miami, FL 33185

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Mrs. Anna Guevara
14912 SW 45th Terrace
Miami, FL 33185

ARTICLE V INCORPORATOR

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

Mrs. Anna Guevara
14912 SW 45th Terrace
Miami, FL 33185

x Anna Guevara
Signature of Incorporator.

December 20, 2000
Date

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TALLAHASSEE, FLORIDA

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.

x Anna Guevara
Signature of Registered Agent

December 20, 2000
Date

FILED

00 DEC 29 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA