



P010000093568

ACCOUNT NO. : 072100000032

REFERENCE : 584330 7286467

AUTHORIZATION :

COST LIMIT : \$ 7000

Patricia Pizito

ORDER DATE : September 21, 2001

ORDER TIME : 1:31 PM

ORDER NO. : 584330-001

4000004609774--3

CUSTOMER NO: 7286467

CUSTOMER: Mr. Robert B. Swee
Mr. Robert B. Swee

1900 S Ocean Blvd Apt #14b

Pompano Beach, FL 33062

DOMESTIC FILING

NAME: HEAVENLY BODY'S INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112
EXAMINER'S INITIALS:

RECEIVED
01 SEP 24 PM 4:39
CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

FILED
2001 SEP 24 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15
9/25/01

FILED

2001 SEP 24 PM 4:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

HEAVENLY BODY'S INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HEAVENLY BODY'S INC.

The address of the principal office of this corporation shall be 2718-20 North University Drive, Sunrise, Florida 33322, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Robert B. Swee	1900 South Ocean Boulevard
Dir.	Apartment #14B
	Pompano Beach, Florida 33062

FILED

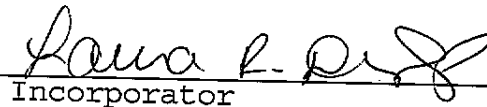
2001 SEP 24 PM 4:48

ARTICLE VII. INCORPORATOR

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

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

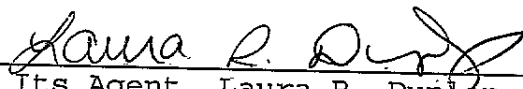
The undersigned incorporator has executed these
Articles of Incorporation on September 24, 2001.


Incorporator

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

DJZ/axy