

**Electronic Articles of Incorporation
For**

**P02000012217
FILED
February 04, 2002
Sec. Of State**

TASTE OF HEAVEN CAFE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TASTE OF HEAVEN CAFE, INC.

Article II

The principal place of business address:

11136 NANTUCKET BAY COURT
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

11136 NANTUCKET BAY COURT
WELLINGTON, FL. US 33414

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

LAVERNE J PINE
11136 NANUTCKET BAY COURT
WELLINGTON, FL. US 33414

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAVERNE J. PINE

Article VI

The name and address of the incorporator is:

LAVERNE J. PINE
11136 NANTUCKET BAY COURT

Incorporator Signature: LAVERNE J. PINE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS
LAVERNE J PINE
11136 NANTUCKET BAY COURT
WELLINGTON, FL. US 33414

Title: VT
LOUIS F PINE
11136 NANTUCKET BAY COURT
WELLINGTON, FL. US 33414