

**Electronic Articles of Incorporation
For**

**P02000045607
FILED
April 25, 2002
Sec. Of State**

HEAVEN ON EARTH CHOCOLATES, 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:

HEAVEN ON EARTH CHOCOLATES, INC.

Article II

The principal place of business address:

3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL. 34239

The mailing address of the corporation is:

3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL. 34239

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:

THOMAS B LUZIER ESQ.
3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL. 34239

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

Registered Agent Signature: THOMAS B. LUZIER

Article VI

The name and address of the incorporator is:

THOMAS B. LUZIER
3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239

Incorporator Signature: THOMAS B. LUZIER

Article VII

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

Title: P
RENEE NELSON
7505 CASTLE DRIVE
SARASOTA, FL. 34240