

**Electronic Articles of Incorporation
For**

**P02000057530
FILED
May 23, 2002
Sec. Of State**

LIL' PIECES OF HEAVEN, 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:

LIL' PIECES OF HEAVEN, INC.

Article II

The principal place of business address:

10430 S.W. 216 STREET
107
MIAMI, FL. 33190

The mailing address of the corporation is:

10430 S.W. 216 STREET
107
MIAMI, FL. 33190

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:

Article V

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

CRISTINA PINO
10430 S.W. 216 STREET
107
MIAMI, FL. 33190

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

Registered Agent Signature: CRISTINA PINO

Article VI

The name and address of the incorporator is:

CRISTINA PINO
10430 S.W. 216 STREET
107
MIAMI, FL 33190

Incorporator Signature: CRISTINA PINO

Article VII

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

Title: P
CRISTINA PINO
10430 S.W. 216 STREET
MIAMI, FL. 33190

Title: V
EILEEN ALONSO
11356 S.W. 73 TERRACE
MIAMI, FL. 33173