

**Electronic Articles of Incorporation
For**

P03000029789
FILED
March 13, 2003
Sec. Of State

HEAVENLY DELIGHTS, CORP

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:

HEAVENLY DELIGHTS, CORP

Article II

The principal place of business address:

2561 NW 84 WAY
SUNRISE, FL. 33322

The mailing address of the corporation is:

2561 NW 84 WAY
SUNRISE, FL. 33322

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:

MELBA ECKHOF
2561 NW 84 WAY
SUNRISE, FL. 33322

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

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Registered Agent Signature: MELBA ECKHOF

Article VI

The name and address of the incorporator is:

EDUARDO A ZOY
755 SOUTH STATE RD 7

PLANTATION, FL. 33317

Incorporator Signature: EDUARDO A AZOY

Article VII

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

Title: P
MELBA ECKHOF
2561 NW 84 WAY
SUNRISE, FL. 33322

Title: VP
ROLAND H ECKHOF
2561 NW 84 WAY
SUNRISE, FL. 33322

Article VIII

The effective date for this corporation shall be:

03/13/2003