

**Electronic Articles of Incorporation
For**

**P03000075495
FILED
July 09, 2003
Sec. Of State**

HEAVENLY SWEETS, 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:
HEAVENLY SWEETS, INC.

Article II

The principal place of business address:
3174 N.W. FEDERAL HIGHWAY
#3302
JENSEN BEACH, FL. 34957

The mailing address of the corporation is:
1666 S.E. HARP LANE
PORT SAINT LUCIE, FL. 34983

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:
KIMBERLY D CONSTANTARAS
1666 S.E. HARP LANE
PORT SAINT LUCIE, FL. 34983

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

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Registered Agent Signature: KIMBERLY D. CONSTANTARAS

Article VI

The name and address of the incorporator is:

KIMBERLY D. CONSTANTARAS
1666 S.E. HARP LANE

PORT SAINT LUCIE, FLORIDA 34983

Incorporator Signature: KIMBERLY D. CONSTANTARAS

Article VII

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

Title: P
KIMBERLY D CONSTANTARAS
1666 S.E. HARP LANE
PORT SAINT LUCIE, FL. 34983

Title: VP
ANASTASIOS CONSTANTARAS
1666 S.E. HARP LANE
PORT SAINT LUCIE, FL. 34983

Article VIII

The effective date for this corporation shall be:

07/09/2003