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To:

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 Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

TASTE OF HEAVEN ENTERPRISES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 22, 2004

ACE INDUSTRIES, INC.

SUBJECT: TASTE OF HEAVEN ENTERPRISES, INC.
REF: W04000038920

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

FAX Aud. #: H04000210949
Letter Number: 904A00060914

H04-210949

Articles of Incorporation of:

TASTE OF HEAVEN ENTERPRISES, INC

Article I Name:

TASTE OF HEAVEN ENTERPRISES, INC

Article II Principal Office: 30051

US HIGHWAY 19 NORTH
CLEARWATER, FL 33761

Article III Capital Stock:

The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)

ELIZABETH ANGELA FARRELL
30051 US HIGHWAY 19 NORTH CLEARWATER,
FL 33761

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Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

TASTE OF HEAVEN ENTERPRISES, INC

The name and address of the registered agent and office is:

ELIZABETH ANGELA
FARRELL 30051 US HIGHWAY
19 NORTH CLEARWATER, FL
33761

Signature:



Name:

ELIZABETH ANGELA FARRELL

Title:

PRESIDENT

Date:

29 OF SEPTEMBER 2004

Acceptance of appointment as
Registered Agent for

TASTE OF HEAVEN ENTERPRISES, INC

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature:



Name:

ELIZABETH ANGELA
FARRELL

Title:

PRESIDENT

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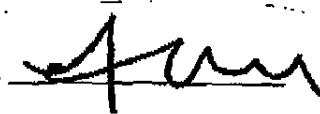
Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

ELIZABETH ANGELA FARRELL
30051 US HIGHWAY 19 NORTH
CLEARWATER, FL 33761

The undersigned have executed these articles of incorporation this:

29 OF SEPTEMBER 2004



Name ELIZABETH ANGELA
FARRELL
Title: PRESIDENT

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