

**Electronic Articles of Incorporation
For**

P05000000266
FILED
January 03, 2005
Sec. Of State
jshivers

FLOATING SUGAR 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:

FLOATING SUGAR INC.

Article II

The principal place of business address:

4104 128TH STREET
SUITE 702
CORTEZ, FL. US 34215

The mailing address of the corporation is:

4104 128TH STREET
SUITE 702
CORTEZ, FL. US 34215

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:

10000

Article V

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

ROBERT W SLATER
214 BRAZILIAN AVENUE
260
PALM BEACH, FL. 33480

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

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Registered Agent Signature: ROBERT W. SLATER

Article VI

The name and address of the incorporator is:

ROBERT W. SLATER
214 BRAZILIAN AVENUE SUITE 260
PALM BEACH, FL 33480

Incorporator Signature: ROBERT W. SLATER

Article VII

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

Title: P
BILLY BELL
4104 128TH ST SUITE 702
CORTEZ, FL. 34215 US

Title: T
SANDRA J WERTHMAN
4104 128TH STREET SUITE 702
CORTEZ, FL. 34215 US

Article VIII

The effective date for this corporation shall be:

12/31/2004