

**Electronic Articles of Incorporation
For**

P05000085745
FILED
June 15, 2005
Sec. Of State
jshivers

HEAVENLY CROSSANT INCORPORATED

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 CROSSANT INCORPORATED

Article II

The principal place of business address:

722 K BEAL PARKWAY
FORT WALTON BEACH, FL. 32547

The mailing address of the corporation is:

722 K BEAL PARKWAY
FORT WALTON BEACH, FL. 32547

Article III

The purpose for which this corporation is organized is:

RETAIL SELL BAKERY PRODUCT SUCH AS CAKE, CROSSANT,
PASTRY...

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:

TRANG D NGUYEN
722 K BEAL PARKWAY
FORT WALTON BEACH, FL. 32547

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

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Registered Agent Signature: TRANG DOAN NGUYEN

Article VI

The name and address of the incorporator is:

MYLE THI JONES
705 SPENCER DRIVE
FORT WALTON BEACH, FL 32547

Incorporator Signature: MYLE THI JONES

Article VII

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

Title: P
NGUYEN D TRANG
722 K BEAL PARKWAY
FORT WALTON BEACH, FL. 32547

Article VIII

The effective date for this corporation shall be:

06/14/2005