

**Electronic Articles of Incorporation
For**

P05000091279
FILED
June 27, 2005
Sec. Of State
sprather

HEATHER'S ITALIAN CHARMS & GIFTS 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:

HEATHER'S ITALIAN CHARMS & GIFTS INC.

Article II

The principal place of business address:

1801 NW HWY 19 UNIT 565
CRYSTAL RIVER, FL. US 34428

The mailing address of the corporation is:

1801 NW HWY 19 UNIT 565
CRYSTAL RIVER, FL. US 34428

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:

2000

Article V

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

LOUIS BARON
3272 SHERLOCK PT
HERNANDO, FL. 34442

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

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Registered Agent Signature: LOUIS BARON

Article VI

The name and address of the incorporator is:

LOUIS BARON
3272 N SHERLOCK PT
HERNANDO FL 34442

Incorporator Signature: LOUIS BARON

Article VII

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

Title: SVD
TODD BONE
1907 SILVERWOOD ST
INVERNESS, FL. 34453 US

Title: PTD
LOUIS BARON
3272 SHERLOCK PT
HERNANDO, FL. 34442 US

Article VIII

The effective date for this corporation shall be:

06/24/2005