

**Electronic Articles of Incorporation
For**

P05000095095
FILED
July 06, 2005
Sec. Of State
cblalock

HEAVENLY TREASURES, 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 TREASURES, INC.

Article II

The principal place of business address:

18561 SOUTH DIXIE HIGHWAY
MIAMI, FL. US 33157

The mailing address of the corporation is:

18561 SOUTH DIXIE HIGHWAY
MIAMI, FL. US 33157

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:

50

Article V

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

RONNETTE LOPEZ
28251 SW 134 PL
HOMESTEAD, FL. 33033

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

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Registered Agent Signature: RONNETTE LOPEZ

Article VI

The name and address of the incorporator is:

MARSHA SIHA
14027 MEMORIAL DRIVE #110
HOUSTON TX 77079

Incorporator Signature: MARSHA SIHA

Article VII

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

Title: P
RONNETTE LOPEZ
28251 SW 134 PL
HOMESTEAD, FL. 33033

Title: VP
JUAN LOPEZ
28251 SW 134 PL
HOMESTEAD, FL. 33033 US