Electronic Articles of Incorporation For

P06000143281 FILED November 14, 2006 Sec. Of State jshivers

HEAVENLY TOUCH CATERING, 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 TOUCH CATERING, INC.

Article II

The principal place of business address:

7149 CARMEL AVE. NEW PORT RICHEY, FL. US 34655

The mailing address of the corporation is:

7149 CARMEL AVE. NEW PORT RICHEY, FL. US 34655

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:

Article V

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

GARY D PIRIE 7149 CARMEL AVE. NEW PORT RICHEY, FL. 34655 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GARY D PIRIE

Article VI

The name and address of the incorporator is:

GARY D PIRIE 7149 CARMEL AVE

NEW PORT RICHEY, FL 34655

Incorporator Signature: GARY D PIRIE

Article VII

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

Title: P GARY D PIRIE 7149 CARMEL AVE. NEW PORT RICHEY, FL. 34655 US

Title: VP PATRICIA A PIRIE 7149 CARMAL AVE NEW PORT RICHEY, FL. 34655 US

Article VIII

The effective date for this corporation shall be:

11/14/2006

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