

**Electronic Articles of Incorporation
For**

P07000107687
FILED
September 28, 2007
Sec. Of State
cgolden

HEAVENLY TREASURES & ANGEL TEA ROOM 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 & ANGEL TEA ROOM INC.

Article II

The principal place of business address:

37847 MERIDIAN AVENUE
DADE CITY, FL. 33525

The mailing address of the corporation is:

P.O. BOX 1241
DADE CITY, FL. 33526

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:

100

Article V

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

MARGARET A ANGELL
38044 MERIDIAN AV
DADE CITY, FL. 33525

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

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Registered Agent Signature: MARGARET A ANGELL

Article VI

The name and address of the incorporator is:

MARGARET A ANGELL
38044 MERIDIAN AV

DADE CITY, FL 33525

Incorporator Signature: MARGARET A ANGELL

Article VII

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

Title: P
BRENDA D TESTER
37847 MERIDIAN AV
DADE CITY, FL. 33525

Title: VP
MARGARET A ANGELL
38044 MERIDIAN AV
DADE CITY, FL. 33525

Article VIII

The effective date for this corporation shall be:

09/28/2007