

**Electronic Articles of Incorporation
For**

P08000021136
FILED
February 27, 2008
Sec. Of State
jshivers

HEAVENS DINNER 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:

HEAVENS DINNER INC.

Article II

The principal place of business address:

6282 S. CONGRESS AVENUE
LANTANA, FL. ` 33462

The mailing address of the corporation is:

6282 S. CONGRESS AVENUE
LANTANA, FL. ` 33462

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:

CHESTER ALTUSKOUIS
6282 S.CONGRESS AVENUE
LANTANA, FL. 33462

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

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Registered Agent Signature: CHESTER ALTUSKOUIS

Article VI

The name and address of the incorporator is:

CHESTER ALTUSKOUIS
6282 S. CONGRESS AVENUE

LANTANA, FLORIDA 33462

Incorporator Signature: CHESTER ALTUSKOUIS

Article VII

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

Title: P
STEPHAINE S PARTEE
6282 S. CONGRESS AVENUE
LANTANA, FL. 33462

Title: S, VP
CHESTER ALTUSKOUIS
6282 S. CONGRESS AVENUE
LANTANA, FL. 33462

Article VIII

The effective date for this corporation shall be:

02/27/2008