Electronic Articles of Incorporation For

P12000057902 FILED June 28, 2012 Sec. Of State jshivers

A LIL' TOUCH OF HEAVEN, 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: A LIL' TOUCH OF HEAVEN, INC.

Article II

The principal place of business address:

6820 S.W. 155TH AVENUE MIAMI, FL. 33193

The mailing address of the corporation is:

6820 S.W. 155TH AVENUE MIAMI, FL. 33193

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:

LYLLIAN A CASTRO 6820 S.W. 155TH AVENUE MIAMI, FL. 33193

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

Registered Agent Signature: LYLLIAN CASTRO

Article VI

The name and address of the incorporator is:

LYLLIAN CASTRO 6820 S.W. 155TH AVENUE

MIAMI, FL 33193

Electronic Signature of Incorporator: LYLLIAN CASTRO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P LYLLIAN A CASTRO 6820 S.W. 155TH AVENUE MIAMI, FL. 33193

Title: VP ALINA L DEL RIVERO 13861 S.W. 9TH STREET MIAMI, FL. 33184 P12000057902 FILED June 28, 2012 Sec. Of State ishivers