

**Electronic Articles of Incorporation
For**

P16000031708
FILED
April 07, 2016
Sec. Of State
tchang

HEAVENLY TASTE, 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 TASTE, INC

Article II

The principal place of business address:

1325 SOUTH MADISON AVE
CLEARWATER, FL. US 33756

The mailing address of the corporation is:

1325 SOUTH MADISON AVE
CLEARWATER, FL. US 33756

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:

300 COMMON SHARES, WITH NO PAR VALUE

Article V

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

DAVID O KING
1325 SOUTH MADISON AVE
CLEARWATER, FL. 33756

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

Registered Agent Signature: DAVID O. KING

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Article VI

The name and address of the incorporator is:

DAVID O. KING
1325 SOUTH MADISON AVE

CLEARWATER, FLORIDA 33756

Electronic Signature of Incorporator: DAVID O. KING

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: PDT
DAVID O KING
1325 SOUTH MADISON AVE
CLEARWATER, FL. 33756 US

Title: VDS
MERRIAN D KING
1325 SOUTH MADISON AVE
CLEARWATER, FL. 33756 US

Article VIII

The effective date for this corporation shall be:

04/01/2016