

PO1000074024

July 9, 2001

Pure Heart Productions, Inc.
919 Douglas St. SE
Palm Bay, Florida 32909

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200004495392-3
-07/25/01--01052--004
*****70.00 *****70.00

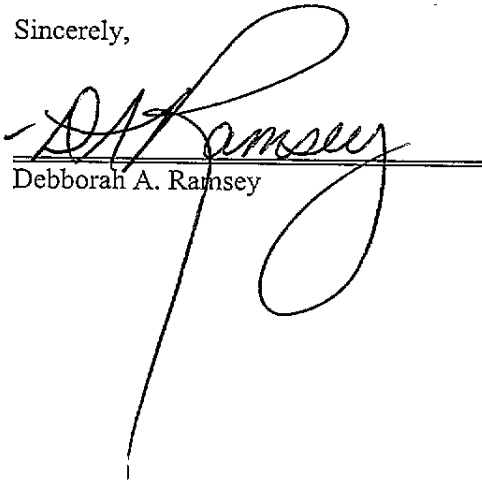
Re.: PURE HEART PRODUCTIONS, INC.

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the filing Fees and Registered Agent Designation for the above named corporation.

Sincerely,


Deborah A. Ramsey

FILED
01 JUL 25 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

PURE HEART PRODUCTIONS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation is:

PURE HEART PRODUCTIONS, INC.

The principal office (and mailing address) of the corporation is:

919 DOUGLAS ST. SE, PALM BAY, FLORIDA 32909

ARTICLE II - DURATION

Corporation will exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under United States and State of Florida laws.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$1.00) par value Common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name & address of the Initial Registered Agent of this corporation is:

Name: DEBBORAH A. RAMSEY

Address: 919 DOUGLAS ST. SE., PALM BAY, FLORIDA 32909

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1):

Name: DEBBORAH A. RAMSEY, PRES.

Address: 919 DOUGLAS ST. SE

City/State: PALM BAY, FLORIDA 32909

TAKARRIA RAMSEY, V.P.

919 DOUGLAS ST. SE

PALM BAY, FLORIDA 32909

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF
PURE HEART PRODUCTIONS, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation at

919 DOUGLAS ST. SE

PALM BAY, FLORIDA 32909

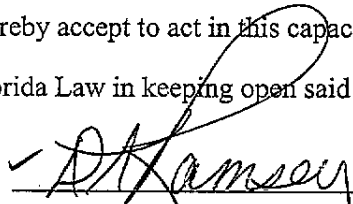
has named

DEBBORAH A. RAMSEY

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 25 AM 9:47

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