

① PU 5000124974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

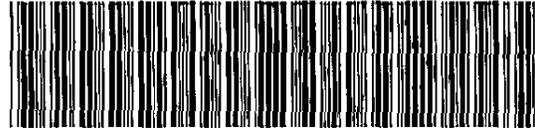
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

Handwritten initials or signature, possibly "E/S" or "E/S" with a flourish.

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** QUIET HEART ENTERPRISE, CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

**FROM:** POLEMA P. MYRTHIL, REGISTERED AGENT  
Name (Printed or typed)

840 CAROLINA AVE  
Address

FORT LAUDERDALE, FL. 33312-1915  
City, State & Zip

(954)583-4853  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### FIRST

The name of the corporation is: QUIET HEART ENTERPRISE, CORP.

### SECOND

The period of its duration is Indefinite.

### THIRD

The purpose of the corporation is: Business - Investments

### FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

### FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

### SIXTH

Cumulative Voting of shares of stock are authorized.

### SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

### EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

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TALLAHASSEE, FLORIDA  
STATE

**NINTH**

The address of the initial Registered Office of the corporation is :  
840 Carolina Ave Fort Lauderdale, Florida 33312-1915  
and the name of it's initial Registered Agent at such address is:  
Polema P. Myrthil

**TENTH**

Address of the principal place of business is:  
840 Carolina Ave Fort Lauderdale, Florida 33312-1915

**ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

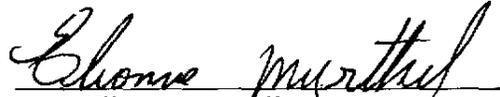
| <u>NAME</u>         | <u>ADDRESS</u>                                       |
|---------------------|--|
| * Polema P. Myrthil | 840 Carolina Ave Fort Lauderdale, Florida 33312-1915 |
| * Elionne Myrthil   | 840 Carolina Ave Fort Lauderdale, Florida 33312-1915 |

**TWELFTH**

The name and address of each incorporator is:

| <u>NAME</u>         | <u>ADDRESS</u>                                       |
|---------------------|--|
| * Polema P. Myrthil | 840 Carolina Ave Fort Lauderdale, Florida 33312-1915 |
| * Elionne Myrthil   | 840 Carolina Ave Fort Lauderdale, Florida 33312-1915 |

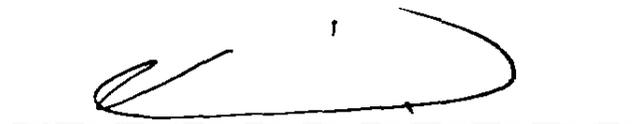
Date: September 1, 2005

  
Elioone Myrthil, ~Incorporator

  
Polema P. Myrthil, Registered Agent

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.

  
Polema P. Myrthil, Registered Agent