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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Heart Link Corp.

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SECRETARY OF STATE
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- Certificate of Status
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- ARTICLES ONLY
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

DISMISSED
98 NOV -4 PM 3:40
SECRETARY OF CORPORATION

Ordered By: _____

Date: _____

ARTICLES OF INCORPORATION
OF
STUART LINK CORPORATION

I (we), the undersigned, a natural person(s) competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

STUART LINK CORPORATION

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The total authorized capital stock of this Corporation is 100 shares of Common Stock, par value \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is c/o SANDRA G. KRAWITZ, ESQ., 1900 Glades Road, Ste. 357, Boca Raton, FL 33431. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
INCORPORATOR

The name and street address of the Incorporator of these articles is:

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MARIA STUART and CRESTWELL STUART
c/o SANDRA G. KRAWITZ, ESQ.
1900 Glades Road, Ste. 357
Boca Raton, FL 33431

ARTICLE VII
DIRECTORS

The initial Board of Directors shall consist of two persons. The names and addresses of the persons who will serve on the initial board of directors are as follows:

MARIA STUART
c/o SANDRA G. KRAWITZ, ESQ.
1900 Glades Road, Ste. 357
Boca Raton, FL 33431

CRESTWELL STUART
c/o SANDRA G. KRAWITZ, ESQ.
1900 Glades Road, Ste. 357
Boca Raton, FL 33431

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is c/o SANDRA G. KRAWITZ, ESQ., 1900 Glades Road, Ste. 357, Boca Raton, FL 33431, and the name of the initial registered agent of the Corporation at that address is SANDRA G. KRAWITZ, ESQ.

ARTICLE IX
COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence its corporate existence upon filing.



MARIA STUART



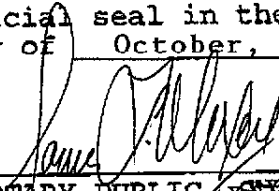
CRESTWELL STUART

~~STATE OF~~ COMMONWEALTH OF THE BAHAMAS
~~COURT OF~~ New Providence

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, appeared MARIA STUART and CRESTWELL STUART, who are personally known to me, ~~BY THE POWER OF MY OFFICE~~ _____ **
~~NOTARY PUBLIC~~

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of October, 1998.

My Commission Expires:
31st December, 1998



NOTARY PUBLIC, ~~STATE OF FLORIDA~~
Commonwealth of The Bahamas

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That MARIA STUART and CRESTWELL STUART, desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at c/o SANDRA G. KRAWITZ, ESQ., 1900 Glades Road, Ste. 357, Boca Raton, FL 33431, with SANDRA G. KRAWITZ, ESQ. as its Registered Agent, to accept service of process within this state, at that address.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



SANDRA G. KRAWITZ, ESQ.

STATE OF FLORIDA
COUNTY OF PALM BEACH

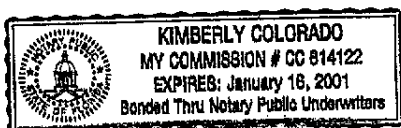
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, appeared SANDRA G. KRAWITZ, ESQ., to me personally known to be the person described as Registered Agent.

WITNESS my hand and official seal in the County and State last aforesaid this 29 day of October, 1998.

My Commission Expires:



NOTARY PUBLIC, State of Florida



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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