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TRANSMITTAL LETTER

August 22, 2000

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

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SUBJECT:

2HARTS INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of:

□ \$70.00

⋉ \$78.75

□ \$122.50

□ \$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee & Certified Filing Fee, Certified Copy and

Copy

Certificate

ADDITIONAL COPY REQUIRED

FROM:

ROBERT F. HART, JR.

29081 US HWY 19 N, LOT #183

CLEARWATER, FL 33761

727-771-1948

NOTE: Please provide the original and one (1) copy of the Articles of Incorporation.

ARTICLES OF INCORPORATION

ODAUG 28 PM 1:11 The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

2HARTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

29081 US HWY 19 N, LOT #183 CLEARWATER, FL 33761

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors is two (2) and the names and addresses of the persons who are to serve as the directors until the first annual meeting of the shareholders or until the successors are elected and qualified are:

PRESIDENT, TREASURER:

ROBERT F. HART, JR. 29081 US HWY 19 N, LOT #183 CLEARWATER, FL 33761

VICE PRESIDENT, SECRETARY:

MARIE L. HART 29081 US HWY 19 N, LOT #183 CLEARWATER, FL 33761



ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ROBERT F. HART, JR. 29081 US HWY 19 N, LOT #183 CLEARWATER, FL 33761

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ROBERT F. HART, JR. 29081 US HWY 19 N, LOT #183 CLEARWATER, FL 33761

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested)

Having been named as registered agent and to accept service of process for the above 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, and I am familiar with and accept the obligations of by position as registered agent.

Signature/Registered Agent

Date