

Charter Number Only

GLS
GLS Research Service
Requestor's Name
6065 NW 167th B12
Address
Miami, FL 33012
City State ZIP Phone
(305) 557-1188

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CORPORATION(S) NAME

Heart Corp
Hard Core Bodies, INC



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up

RECEIVED
1/20/01
FEB -2 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAIL CORP. OF STATE
TALLAHASSEE, FLORIDA

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment

1000 Certified COPY

ARTICLES OF INCORPORATION

OF

HARD CORE BODIES, INC.

ARTICLE I

CORPORATE NAME

The name of this corporation shall be

HARD CORE BODIES, INC.

ARTICLE II

NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The Corporation shall have perpetual existence

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be:

Robert L. Ortiz
6732 NW 189 Terrace
Miami, FL 33015

FILED
01 FEB -2 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

ADDRESS:

The principal place of business of this corporation in the State of Florida is:

6732 NW 189 Terrace
Miami, FL 33015

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office of the first Directors of the Corporation are:

Robert L. Ortiz
6732 NW 189 Terrace
Miami, FL 33015

ARTICLE VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Robert L. Ortiz
6732 NW 189 Terrace
Miami, FL 33015

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

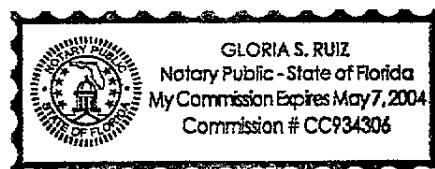
R. Ortiz

STATE OF FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Roberto L. Ortiz personally known to me to be the persons described as the incorporators in the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Lakes, Florida, said County and State, the 31st day of January, 2001.

Gloria S. Ruiz
Notary Public



THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: R. Ortiz

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA