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July 10, 2001

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Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

Re: One Heart Studios, Inc.

Dear Sir or Madam,

Enclosed are the signed original and signed copy of the Articles of Incorporation for the above corporation. We have also enclosed a check in the amount of \$87.50 for the filing fee, certified copy and certificate of status.

Please process this at your earliest convenience and return the certified copy of the Articles of Organization and other documents to this office.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,


D. John Morgeson, Jr.

DJM:mr
Enclosures

01 JUL 17 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

75/19/01-

ARTICLES OF INCORPORATION
OF
One Heart Studios, Inc.

FILED
01 JUL 17 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is: **One Heart Studios, Inc.** The principal place of business, and mailing address of the corporation is: 934 Mead Avenue, Winter Park, Florida 32789.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
ADDRESS

The name and street address of the registered agent of the corporation is: Pamela Ehmig, 934 Mead Avenue, Winter Park, Florida 32789.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
DIRECTORS

This corporation shall have four (4) Directors initially. The name and street address of the members of the Board of Directors are: PAMELA EHMIG, 934 Mead Avenue, Winter Park, Florida 32789; BRENT R. HOLLADAY, 820 Eastgate Trail, Longwood, Florida

32750; ERIN-MARIE SCHEFER, 957 N. Division, Oviedo, Florida 32765; BENJAMIN DAVID KEITH SHIPLEY, 148 Maitland Avenue, Altamonte Springs, Florida 32701.

ARTICLE VII
OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President	Pamela Ehmig 934 Mead Avenue Winter Park, Florida 32789
Vice President	Erin-Marie Schefer 957 N. Division Oviedo, Florida 32765
Vice President	Benjamin David Keith Shipley 148 Maitland Avenue Altamonte Springs, Florida 32701
Secretary/Treasurer	Brent R. Holladay 820 Eastgate Trail Longwood, Florida 32750

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is PAMELA EHMIG, 934 Mead Avenue, Winter Park, Florida 32789.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the
5 day of July, 2001.


PAMELA EHMIG

FL DL E520-670-53-SSI-0

FILED

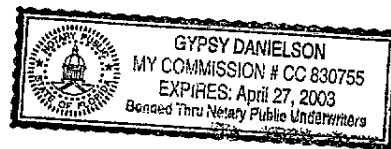
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5th day of July, 2001, by Pamela Joye Ehmig, who, is personally known to me or who has provided FL DL E520670538 as identification, and who did take an oath.

Gypsy Danielson
Notary Public Signature



GYPSY DANIELSON
Notary Public Printed Name

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for One Heart Studios, Inc.

Pamela Ehmig
Pamela Ehmig
934 Mead Avenue
Winter Park, Florida 32789