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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN -4 PM 4:18

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

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-06/04/02--01023--002
*****87.50 *****87.50

SUBJECT: PAMPERED HEARTS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: PAMPERED HEARTS, INC.
C/O SHIRLEY WILSON - Registered Agent & Incorporator
13041-L LANE PARK CUT OFF RD
TAVARES, FL 32778

NOTE: The original and one copy of the articles are enclosed.

6-4
for (2)

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the Corporation shall be: PAMPERED HEARTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 13041-L LANE PARK CUT OFF RD in TAVARES, FL 32778.

The mailing address for all legal correspondence is: 13041-L LANE PARK CUT OFF RD in TAVARES, FL 32778.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

SHIRLEY WILSON

WILLIAM WILSON

PRESIDENT/DIRECTOR

VICE PRES/DIRECTOR

13041-L LANE PARK CUT OFF RD
TAVARES, FL 32778

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TAVARES, FL 32778

ARTICLE VI REGISTERED AGENT

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

SHIRLEY WILSON located at: 13041-L LANE PARK CUT OFF RD in TAVARES, FL 32778.

ARTICLE VII INCORPORATOR

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

SHIRLEY WILSON located at: 13041-L LANE PARK CUT OFF RD in TAVARES, FL 32778.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) SHIRLEY WILSON - Registered Agent

5-30-07
Date


(SIGNATURE) SHIRLEY WILSON - Incorporator

5-30-02
Date