Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

HEART ED, INC.

Certificate of Status Certified Copy 04 Page Count \$78.75 Estimated Charge

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: HEART ED, INC.

Article II. Address

The Corporation's mailing address is: HEART ED, INC. 4685 Ponce de Leon Blvd. Coral Gables FL 33146

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Elaine Feldman 4685 Ponce de Leon Blvd. Coral Gables FL 33146

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Theodore Feldman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Elaine Feldman I FL Bar Member 342793 4685 Ponce de Leon Blvd. Coral Gables FL 33146 305-666-3839 02 DEC -9 PH L: |

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Elaine Feldman 4685 Ponce de Leon Blvd. Coral Gables FL 33146

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 9, 2002.

The undersigned incorporator executed these Articles of Incorporation on December 9, 2002.

FLAINE FELDMAN

by S. T. Samuel as attorney-in-fact

Elaine Feldman I FL Bar Member 342793 4685 Ponce de Leon Blvd. Coral Gables FL 33146 305-666-3839

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: HEART ED, INC.

REGISTERED AGENT/OFFICE: Elaine Feldman 4685 Ponce de Leon Blvd.

Coral Gables FL 33146

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ELAINE FELDMAN

by S. T. Samuel as attorney-in-fact

Date: December 9, 2002

Elaine Feldman | FL Bar Member 342793 4685 Ponce de Leon Blvd. Coral Gables FL 33146 305-666-3839 02 DEC -9 PM 4: 11
SECRETARY LE FLORIDATE
TALLAHASSEE FLORIDA