

**Electronic Articles of Incorporation
For**

P03000033719
FILED
March 25, 2003
Sec. Of State

MY HEART MY SOUL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MY HEART MY SOUL, INC.

Article II

The principal place of business address:
4940 LAKE VALENCIA BLVD WEST
PALM HARBOR, FL. 34684

The mailing address of the corporation is:
4940 LAKE VALENCIA BLVD WEST
PALM HARBOR, FL. 34684

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100,000

Article V

The name and Florida street address of the registered agent is:
KENNETH E SCARBERRY
4940 LAKE VALENCIA BLVD WEST
PALM HARBOR, FL. 34684

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KENNETH EDWARD SCARBERRY

Article VI

The name and address of the incorporator is:

KENNETH EDWARD SCARBERRY
4940 LAKE VALENCIA BLVD WEST
PALM HARBOR, FL 34684

Incorporator Signature: KENNETH EDWARD SCARBERRY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KENNETH E SCARBERRY
4940 LAKE VALENCIA BLVD WEST
PALM HARBOR, FL. 34684

Article VIII

The effective date for this corporation shall be:

03/24/2003