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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

hearts by design, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(5)

ARTICLES OF INCORPORATION

OF

HEARTS BY DESIGN, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

HEARTS BY DESIGN, INC.

ARTICLE II

The principal place of business of this corporation shall be:

**9700 South Dixie Highway, Suite 1030
Miami, Florida 33156**

ARTICLE III

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

Myron M. Samole
Samole & Berger, P.A.
9700 S. Dixie Highway
Suite 1030
Miami, FL 33156
Fla Bar No. 323527

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ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 SHARES OF COMMON STOCK

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

There are no directors of this corporation.

ARTICLE VII

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected is:

**Francine Attal, President & Director
9700 South Dixie Highway, Suite 1030
Miami, Florida 33156**

**James G. Lanners, Vice-President & Director
9700 South Dixie Highway, Suite 1030
Miami, Florida 33156**

**Patricia M. Lanners, Vice-President & Director
9700 South Dixie Highway, Suite 1030
Miami, Florida 33156**

ARTICLE VIII

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

Patricia M. Lanners
9700 South Dixie Highway, Suite 1030
Miami, Florida 33156

ARTICLE IX

The name and address of the initial registered agent is:

Myron M. Samole
9700 South Dixie Highway, Suite 1030
Miami, Florida 33156

ARTICLE X

It is the intention of the initial Board of Directors to be taxed as a "small business corporation", under the provisions of the Internal Revenue Code and that the proper officers of the corporation be and they are hereby authorized and directed to evidence such election by completing and filing form 2553 of the United States Treasury Department with the Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 25th day of April, 2003.

Patricia M. Lanners
Patricia M. Lanners, Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Patricia M. Lanners, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged to and before me that she executed said instrument for purposes therein expressed.

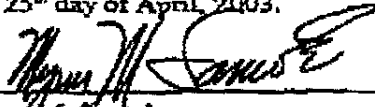
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WITNESS my hand and official seal this 25th day of April, 2003.



Myron M. Samole
My Commission CC#32226
Expires June 7, 2003


Myron M. Samole
Notary Public, State of Florida

My Commission Expires:

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Myron M. Samole, Registered Agent

Date : April 25, 2003

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