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Florida Department of State
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Quiet Heart Corporation

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

QUIET HEART CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

QUIET HEART CORPORATION

2600 NW 21 Avenue
Oakland Park, FL 33311

ARTICLE III SHARES

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

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Polema Myrthil
840 Carolina Avenue
Ft. Lauderdale, FL 33312

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Polema Myrthil - President
840 Carolina Avenue
Ft. Lauderdale, FL 33312

Wislande Murthil - Secretary
491 NW 42 Avenue #44
Plantation, FL 33317

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Polema Myrthil
840 Carolina Avenue
Ft. Lauderdale, FL 33312

Wislande Murthil
491 NW 42 Avenue #44
Plantation, FL 33317

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of August 2003.


Polema Myrthil - Signature


Wislande Murthil - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **QUIET HEART CORPORATION**

2. The name and address of the registered agent and office is:

Polema Myrthil

Name

840 Carolina Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

FL Lauderdale, FL 33312

(City / State / Zip)

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


Polema Myrthil
SIGNATURE

August 1, 2003

(Date)

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