

**Electronic Articles of Incorporation
For**

**P04000027740
FILED
February 10, 2004
Sec. Of State**

GOODHEARTS, 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:
GOODHEARTS, INC.

Article II

The principal place of business address:
P.O. BOX 126
KEY LARGO, FL. 33037

The mailing address of the corporation is:
P.O. BOX 126
KEY LARGO, FL. 33037

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:
1,000

Article V

The name and Florida street address of the registered agent is:
NANCY YANKOW, ESQ.
88101 OVERSEAS HIGHWAY
ISLAMORADA, FL. 33036

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

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Registered Agent Signature: NANCY YANKOW

Article VI

The name and address of the incorporator is:

LUPE LEDESMA
P.O. BOX 126
KEY LARGO, FL 33037

Incorporator Signature: LUPE LEDESMA

Article VII

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

Title: P, S
LUPE LEDESMA
P.O. BOX 126
KEY LARGO, FL. 33037

Title: VP,T
MICHELLE LEDESMA
P.O. BOX 126
KEY LARGO, FL. 33037