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SECIL TARY OF STATE
DIVISION OF CHEPCRAFIENS

2,00°

LAW OFFICE OF SUZANNE C. QUIÑÓNEZ, P.A.

2747 Blanding Boulevard, Suite 102 Post Office Box 130 (ZIP: 32050-0130) Middleburg, FL 32068 Phone (904) 282-6022 Fax (904) 282-6076 scquinonez@aoi.com

February 5, 2004

Secretary of State
State Department, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: HEART DECO, INC., Inc.

Dear Secretary:

Enclosed for filing are the Articles of Incorporation for HEART DECO, INC., Inc., along with the acceptance by Louise C. Cruz, as the registered agent. Once filed, please return a certified copy of the Articles of Incorporation to this office at the address listed above.

Enclosed in payment of the \$35.00 filing fee, \$35.00 registered agent fee, and \$52.50 certified copy fee, is a firm check in the amount of \$122.50.

Sincerely,

LAW OFFICE OF SUZANNE C. QUIÑÓNEZ, P.A.

Suzanne C. Quinonez

For the Firm

SCQ Enclosures

c: Louise C. Cruz, without enclosures



ARTICLE I Name of Corporation

Heart Deco, Inc.

ARTICLE II Business of Corporation

The corporation may engage in the business of interior decorating and may also engage in any other lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III Capital Stock

The maximum number of shares of capital stock this corporation is authorized to have outstanding at any one time shall be one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The common stock shall be entitled to one vote per share.

ARTICLE IV Preemptive Rights

No stockholder shall have any preemptive right to purchase new stock or any type of stock of this corporation.

ARTICLE V Corporate Existence

The existence of this corporation shall commence upon filing of the Articles of Incorporation, and thereafter it shall have perpetual existence.

ARTICLE VI Principal Place of Business

The address of the principal business office of the corporation shall be 3450 Steelgate Court, Middleburg, Florida 32068, and the mailing address shall be the same.

ARTICLE VII Resident Agent

The street address of the corporation's initial registered agent shall be Suzanne C. Quinonez, a member of the Florida Bar, whose business address is 2747 Blanding Boulevard, Suite 102, Middleburg, Florida, 32068, whose acceptance is set forth at the end of these Articles.

ARTICLE VIII Board of Directors

The initial Board of Directors shall consist of three directors and the names and addresses of the persons who are to serve as the members of the Board of Directors is as follows:

Name	Address
Louise C. Cruz	3450 Steelgate Court Middleburg, FL 32068
Sonya Cox	915 Grove Park Drive West Orange Park, FL 32073
Debra E. Rochford	3494 North Ride Circle South Jacksonville, FL 32223

The number of directors may be changed from time to time by the By Laws.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X COMPENSATION

The board of directors shall have the power to set the amount, if any, of the compensation to be paid to the directors of the corporation.

ARTICLE X Incorporation

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

Name

Address

Louise C. Cruz

3450 Steelgate Middleburg, FL 32068

The undersigned, being the original incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set her hand and seal this _5th day of February, 2004.

Louise C. Cruz

Incorporator

STATE OF FLORIDA)
COUNTY OF CLAY)

On this 54^{L} day of February, 2004, personally appeared before me Louise C. Cruz, incorporator and party to the foregoing Articles of Incorporation of Heart Deco, Inc., () who is well known to me or who produced FLDL620-523-55-877-0 as identification and who did not take an oath, and who acknowledged said Articles to be her act and deed.

NOTARY PUBLIC

SUZANNE C. QUINONEZ
MY COMMISSION # CC 995416
EXPIRES: Mar 25, 2005
RY FL Notary Sorvice & Bonding, Inc.

Signature (Seal)

Acceptance of Designation

The undersigned, Suzanne C. Quinonez, hereby accepts appointment as registered agent of Heart Deco, Inc. and does hereby state that she is familiar with, and accepts, the obligations of such position.

Dated and signed this 5th day of February, 2004.

Suzanne C. Quinonez