

**Electronic Articles of Incorporation  
For**

P04000062307  
FILED  
April 14, 2004  
Sec. Of State  
slogan

HEARTSHIRE 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:  
HEARTSHIRE INC.

**Article II**

The principal place of business address:  
14446 YACHT CLUB BLVD  
SEMINOLE, FL. 33776

The mailing address of the corporation is:  
14446 YACHT CLUB BLVD  
SEMINOLE, FL. 33776

**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:  
10,000

**Article V**

The name and Florida street address of the registered agent is:  
TENA M SALMONS  
14446 YACHT CLUB BLVD  
SEMINOLE, FL. 33776

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

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Registered Agent Signature: TENA M. SALMONS

### **Article VI**

The name and address of the incorporator is:

TENA M. SALMONS  
14446 YACHT CLUB BLVD  
SEMINOLE, FLORIDA 33776

Incorporator Signature: TENA M. SALMONS

### **Article VII**

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

Title: P  
TENA M SALMONS  
14446 YACHT CLUB BLVD  
SEMINOLE, FL. 33776

Title: VP  
THOMAS K BARNETT  
14446 YACHT CLUB BLVD  
SEMINOLE, FL. 33776

### **Article VIII**

The effective date for this corporation shall be:

04/14/2004