

**Electronic Articles of Incorporation
For**

P04000062833
FILED
April 15, 2004
Sec. Of State
tsmith

GOLDEN HEARTS PROPERTIES, 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:

GOLDEN HEARTS PROPERTIES, INC.

Article II

The principal place of business address:

21257 ROCK RIDGE DRIVE
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

21257 ROCK RIDGE DRIVE
BOCA RATON, FL. US 33428

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:

1000

Article V

The name and Florida street address of the registered agent is:

MICHAEL R TILLEY
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL. 33431

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

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Registered Agent Signature: MICHAEL R TILLEY

Article VI

The name and address of the incorporator is:

CATHERINE BISHAI
21257 ROCK RIDGE DRIVE

BOCA RATON, FL 33428

Incorporator Signature: CATHERINE BISHAI

Article VII

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

Title: P/D
CATHERINE BISHAI
21257 ROCK RIDGE DRIVE
BOCA RATON, FL. 33428 US

Title: VP/D
GEORGE BISHAI
21257 ROCK RIDGE DRIVE
BOCA RATON, FL. 33428 US