

**Electronic Articles of Incorporation
For**

P04000065644
FILED
April 21, 2004
Sec. Of State
tburch

HEARTTHROB, 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:

HEARTTHROB, INC.

Article II

The principal place of business address:

3754 NE 209TH TERRACE
AVENTURA, FL. 33180

The mailing address of the corporation is:

3754 NE 209TH TERRACE
AVENTURA, FL. 33180

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:

10000

Article V

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

DANILLE LINDER
3754 NE 209TH TERRACE
AVENTURA, FL. 33180

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

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Registered Agent Signature: DANIELLE LINDER

Article VI

The name and address of the incorporator is:

DANIELLE LINDER
3754 NE 209TH TERRACE

AVENTURA, FL 33180

Incorporator Signature: DANIELLE LINDER

Article VII

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

Title: P
DANIELLE LINDER
3754 NE 209TH TERRACE
AVENTURA, FL. 33180

Title: VP
SARA SHAMES
2558 NE MIAMI GARDENS DRIVE
MIAMI, FL. 33180