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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**HEARTFELT BOOKS, INC.**

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FLORIDA DEPARTMENT OF STATE

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Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 5, 2004

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SUBJECT: HEARTFELT BOOKS, INC.  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Shawn Logan  
Document Specialist  
New Filings Section

FAX Aud. #: H04000098290  
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(4)

ARTICLES OF INCORPORATION  
OF  
HEARTFELT BOOKS, INC.

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CLERK OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida  
Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:  
HEARTFELT BOOKS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
5802 Tyler Street  
Hollywood, FL 33021

ARTICLE III. CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at  
any one time is one hundred (100) shares at \$5.00 per share.

Prepared by:  
H. ALLAN TUCKER, ESQ  
5802 Tyler Street  
Hollywood, FL 33021  
Florida Bar Number: 129842  
Telephone: (954) 981-7171

H040000098290

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JENNIFER SILLER-LASRY

5802 Tyler Street

Hollywood, FL 33021

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

NAME

ADDRESS

JENNIFER SILLER-LASRY

5802 Tyler Street

Hollywood, FL 33021

ARTICLE VI. INITIAL OFFICERS.

The names and addresses of the officers who are to conduct the business of this  
corporation until those elected at the first election are as follows:

PRESIDENT: JENNIFER SILLER-LASRY

VICE PRESIDENT: NONE

SECRETARY: JENNIFER SILLER-LASRY

TREASURER: JENNIFER SILLER-LASRY

The undersigned has executed these Articles of Incorporation this 28<sup>th</sup>

day of April, 2004

  
JENNIFER SILLER-LASRY

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

2. The name and address of the registered agent and office is:

Jennifer Siller-Lasry  
(NAME)

5802 Tyler Street  
(P.O. BOX NOT ACCEPTABLE)

Hollywood, FL 33021  
(CITY/STATE/ZIP)

DEPT OF STATE  
TALLAHASSEE FLORIDA

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SIGNATURE

Jennifer Siller-Lasry  
JENNIFER SILLER-LASRY

TITLE

President and Incorporator

DATE

April 28, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Jennifer Siller-Lasry  
JENNIFER SILLER-LASRY

DATE

April 28, 2004

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