

**Electronic Articles of Incorporation  
For**

P04000075521  
FILED  
May 10, 2004  
Sec. Of State  
thampton

HEART'S DELIGHT, INCORPORATED

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:

HEART'S DELIGHT, INCORPORATED

**Article II**

The principal place of business address:

3900 MADISON STREET  
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3900 MADISON STREET  
HOLLYWOOD, FL. 33021

**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:

TAGHRID G. HASSAN, ESQ., PA  
12555 ORANGE DRIVE  
9A  
FORT LAUDERDALE, FL. 33330

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

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Registered Agent Signature: TAGHRID G. HASSAN

### **Article VI**

The name and address of the incorporator is:

MARIO COX  
3900 MADISON STREET  
HOLLYWOOD, FL 33021

Incorporator Signature: MARIO COX

### **Article VII**

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

Title: P  
MARIO COX  
3900 MADISON STREET  
HOLLYWOOD, FL. 33021

Title: VP  
DONNA V COX  
3900 MADISON STREET  
HOLLYWOOD, FL. 33021

Title: S  
CLEMENT P AUSTIN  
3900 MADISON STREET  
HOLLYWOOD, FL. 33021