

**Electronic Articles of Incorporation
For**

P04000077801
FILED
May 13, 2004
Sec. Of State
bmcknight

KEY TO MY HEART, 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:

KEY TO MY HEART, INC.

Article II

The principal place of business address:

PO BOX 880805
BOCA RATON, FL. 33488

The mailing address of the corporation is:

PO BOX 880805
BOCA RATON, FL. 33488

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:

1

Article V

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

DEENA R LURIE
7489 MALIBU CRESCENT
BOCA RATON, FL. 33433

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

P04000077801
FILED
May 13, 2004
Sec. Of State
bmcknight

Registered Agent Signature: DEENA LURIE

Article VI

The name and address of the incorporator is:

DEENA LURIE
7489 MALIBU CRESCENT
BOCA RATON, FL 33433

Incorporator Signature: DEENA LURIE

Article VII

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

Title: P
DEENA R LURIE
7489 MALIBU CRESCENT
BOCA RATON, FL. 33433 US

Title: VP
JEREMY I LURIE
7489 MALIBU CRESCENT
BOCA RATON, FL. 33433 US