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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.
MATTERS OF THE HEART, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF:
MATTERS OF THE HEART, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Matters of the Heart, Inc.

The principal place of business of this corporation shall be:

2411 Jackson Street
Hollywood, Fl 33020

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is: 500 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Craig Carpentieri, Pres., Sec. 2411 Jackson Street, Hollywood, Fl 33020
Amy Carpentieri, Vice Pres., Trs. 2411 Jackson Street, Hollywood, Fl 33020

Prepared by: Jaime Maya
7705 NW 23rd Street
Pembroke Pines, Florida 33024
(954) 981-4819

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Craig Carpentieri, Pres., Sec. 2411 Jackson Street, Hollywood, Fl 33020
Amy Carpentieri, Vice Pres., Trs. 2411 Jackson Street, Hollywood, Fl 33020

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these
Articles of Incorporation this, 21st day of August, 2004

Signature(s) of Incorporator(s)



Craig Carpentieri, President



Amy Carpentieri, Vice President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Matters of the Heart, Inc.

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

Craig Carpentieri, President

2411 Jackson Street

(P.O. BOX NOT ACCEPTABLE)

Hollywood, FL 33020

(CITY/STATE/ZIP)

SIGNATURE *C. Carpentieri*

TITLE: President

DATE 8/22/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *C. Carpentieri*

Craig Carpentieri, President

DATE 8/22/04

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