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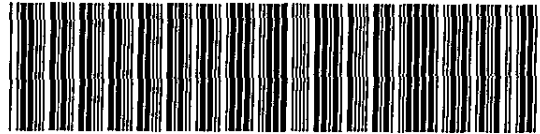
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: from "Mary's Heart" Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Edward P. Richie
Name (Printed or typed)

217 NE Carter Way
Address

Madison, FL 32340
City, State & Zip

850-973-8139
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also Attached is one copy of our already
existing EIN 05-0549251.

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

from 'Mary's Heart' Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

217 NE Carter Way
Madison, FL 32340

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation shall be organized for the purposes of making and embroiding clothing, apparel and accessories, and for any other Business or purpose which is lawful under the Laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

The authorized capital stock of this Corporation shall consist of One Hundred (100) shares of One Cent (\$.01) per value Voting common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

The Corporation shall have no less than (6) director nor more than five (5) directors. The number on the Board shall be set from time to time by the Board of Directors of the Corporation, or by the stock holders at an annual or special meeting thereof. The Board of Directors shall be initially composed of one member. The name and address of the initial member of the Board of Directors is As follows: Edward P. Richie, 217 NE Carter Way, Madison, FL 32340

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Edward P. Richie
217 NE Carter Way
Madison, FL 32340

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward P. Richie
217 NE Carter Way
Madison, FL 32340

ARTICLE VIII EFFECTIVE DATE:

April 1, 2005

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Edward P. Richie

Signature/Registered Agent Edward P. Richie

April 1, 2005

Date

Edward P. Richie

Signature/Incorporator Edward P. Richie

April 1, 2005

Date

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TALLAHASSEE, FLORIDA