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(Requestor's Name)

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(Business Entity Name)

(Document Number)

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JUN 30 2 26 05 PM 3:02
SECURITY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue • Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) • (850) 222-2666 or (800) 969-1666 • Fax (850) 222-1666

WALK IN

PICK UP

6/30/05 *Alinda*

☒ CERTIFIED COPY

☒ CUS *gs*

☐ PHOTO COPY

☒ FILING *Articles*

1.) *Every Beat of Our Heart, Inc.*
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Every Bead of ~~our~~ Heart, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8693 Via Giulia
Boca Raton, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

9999

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): All officers are directors of the corporation

Jan Levine, President, Treasurer
Fran Cohen, Vice President
Samantha Chester, Secretary

ARTICLE VI REGISTERED AGENT

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

Jan Levine
8693 Via Giulia
Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Samantha Chester
3740 South Ocean Boulevard, #609
Highland Beach, FL 33487

Fran Cohen
360 Canal Point South, #134
Delray Beach, FL 33444

Jan Levine
8693 Via Giulia
Boca Raton, FL 33496

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

Jan Levine
Signature/Registered Agent

June 28, 2005
Date

Jan Levine
Signature/Incorporator

June 28, 2005
Date