

**Electronic Articles of Incorporation
For**

P05000109950
FILED
August 08, 2005
Sec. Of State
jshivers

RICH HEARTS, 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:

RICH HEARTS, INC.

Article II

The principal place of business address:

4306 WEST BROWARD BOULEVARD,
SUITE A
PLANTATION, FL. US 33317

The mailing address of the corporation is:

4306 WEST BROWARD BOULEVARD,
SUITE A
PLANTATION, FL. US 33317

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:

100

Article V

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

JOHN A RICHARDS
3890 NW 39 STREET
LAUDERDALE LAKES, FL. 33309

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

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Registered Agent Signature: JOHN A. RICHARDS

Article VI

The name and address of the incorporator is:

PAULA S. D'AGUILAR
4306 WEST BROWARD BOULEVARD
SUITE A
PLANTATION, FL 33317

Incorporator Signature: PAULA S. D'AGUILAR

Article VII

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

Title: P
JOHN A RICHARDS
3890 NW 39 STREET
LAUDERDALE LAKES, FL. 33309 US

Title: VP
NORMA M RICHARDS
3890 NW 39 STREET
LAUDERDALE LAKES, FL. 33309 US

Title: VP
PAULA S D'AGUILAR
4306 WEST BROWARD BOULEVARD, SUITE A
PLANTATION, FL. 33317 US

Article VIII

The effective date for this corporation shall be:

08/08/2005