

**Electronic Articles of Incorporation
For**

P05000112358
FILED
August 12, 2005
Sec. Of State
clewis

COUNTRY 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:
COUNTRY HEART, INC.

Article II

The principal place of business address:
8801 NW 4TH ST
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:
8801 NW 4TH ST
PEMBROKE PINES, FL. 33024

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:
2000 SHARES ISSUED @ .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
EVELYN DIAZ
8801 NW 4TH ST
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: EVELYN DIAZ

Article VI

The name and address of the incorporator is:

KERRY WALSH
35 CARLETON AVE.
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
EVELYN DIAZ
8801 NW 4TH ST
PEMBROKE PINES, FL. 33024

Title: VP
LORI DIAZ
8801 NW 4TH ST
PEMBROKE PINES, FL. 33024

Title: T/S
EVELYN DIAZ
8801 NW 4TH ST
PEMBROKE PINES, FL. 33024