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Jan. 04 2007 11:38AM P2
SECRETARY OF STATE
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ARTICLES OF INCORPORATION

OF

HEARTSTAR PUBLISHING, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provision of the General Business Corporation Act of the State of Florida.

ARTICLE I

The name of the corporation shall be: HEARTSTAR PUBLISHING, INC.

ARTICLE II

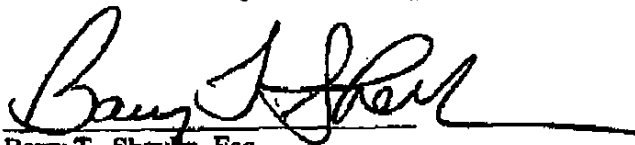
This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

ARTICLE IV

The initial capital of this corporation shall be One Thousand Dollars (\$1,000.00).



Barry T. Shevlin, Esq.
Shevlin & Atkins
1111 Kane Concourse
Suite #605
Bay Harbor Islands, FL 33154

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H 0 7 0 0 0 0 0 2 7 7 2**ARTICLE V**

The maximum number of shares of capital stock that this corporation is authorized to issue is 1,000 shares of common stock, having a par value of one dollar (\$1.00) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

ARTICLE VI

The street address of the principal office of the corporation shall be: 9480 Byron Avenue, Surfside, FL 33154.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be one but no more than five, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Marta Martin
9480 Byron Avenue
Surfside, FL 33154

Neil Laurence
9480 Byron Avenue
Surfside, FL 33154

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ARTICLE XII

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for HEARTSTAR PUBLISHING, INC. this 4th day of January 2007.


MARTA MARTIN

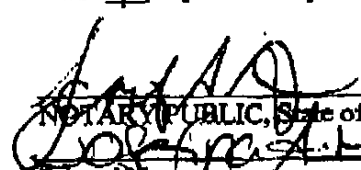
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) ss.

BEFORE ME, the undersigned authority, this 4th day of January 2007, personally appeared Marta Martin, President of HEARTSTAR PUBLISHING, INC., who is personally known to me, and after being duly sworn on oath, deposed and said she has fully read and understood the foregoing Articles of Incorporation for HEARTSTAR PUBLISHING, INC. and has executed same knowingly and voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 4th day of January 2007.



Joseline A. Mander
My Commission 00200088
Expires May 3, 2007


NOTARY PUBLIC, State of FLORIDA
Printed Name

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CERTIFICATE OF DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED; HEARTSTAR PUBLISHING, INC. DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: 9480 BYRON AVENUE, SURFISDE, FLORIDA 33154, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING MARTA MARTIN, 9480 BYRON AVENUE, SURFSIDE, FLORIDA 33154. HAVING BEEN MADE 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 DUTIES.


REGISTERED AGENT
MARTA MARTIN

January 4, 2007
DATE

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