

**Electronic Articles of Incorporation
For**

P07000049108
FILED
April 23, 2007
Sec. Of State
jshivers

GOLDENHEARTS INTERNATIONAL, 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:

GOLDENHEARTS INTERNATIONAL, INC.

Article II

The principal place of business address:

3682 N. WICKHAM ROAD
SUITE B1 106
MELBOURNE, FL. 32935

The mailing address of the corporation is:

3682 N. WICKHAM ROAD
SUITE B1 106
MELBOURNE, FL. 32935

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:

1000

Article V

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

BIRAN C HERNDON PA
8418 S US HWY 1
LAKES PLAZA
PORT ST LUCIE, FL. 34952

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

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Registered Agent Signature: BIRAN HERNDON

Article VI

The name and address of the incorporator is:

BIRAN C HERNDON PA
8418 S US HWY 1
LAKES PLAZA
PORT ST LUCIE, FL 34952

Incorporator Signature: BIRAN HERNDON

Article VII

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

Title: DP
CAROL RESSLER
3682 N. WICKHAM ROAD
PORT ST LUCIE, FL. 32935

Article VIII

The effective date for this corporation shall be:

04/20/2007