

**Electronic Articles of Incorporation
For**

P07000070417
FILED
June 18, 2007
Sec. Of State
ksaly

ALL HEARTS & SOUL COMPANY

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:

ALL HEARTS & SOUL COMPANY

Article II

The principal place of business address:

1717 N. BAYSHORE DRIVE
#1737
MIAMI, FL. US 33132

The mailing address of the corporation is:

1717 N. BAYSHORE DRIVE
#1737
MIAMI, FL. US 33132

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:

100,000

Article V

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

MARCIA T DUNN
1717 N. BAYSHORE DRIVE
#1737
MIAMI, FL. FL

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

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Registered Agent Signature: MARCIA T. DUNN

Article VI

The name and address of the incorporator is:

MARCIA T. DUNN
1717 N. BAYSHORE DRIVE
#1737
MIAMI, FL. 33132

Incorporator Signature: MARCIA T. DUNN

Article VII

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

Title: P,VP
MARCIA T DUNN
1717 N. BAYSHORE DRIVE, #1737
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

07/01/2007