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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Elysium Heart Concepts, Inc.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Elysium Heart Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Elysium Heart Concepts, Inc.

990 Boulevard of the Arts #1403
Sarasota, FL 34236

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laura A. Plum, CPA
1800 2nd Street, Suite 745
Sarasota, FL 34236

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Diana W. Cloud- 990 Boulevard of the Arts #1403, Sarsota, FL 34236- President/Director

Angela C. Hager- 3123 Espanola Drive, Sarasota, FL 34239- Vice President/Director

Catherine L. Logan- P.O. Box 5025, Sarasota, FL 34277 - Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

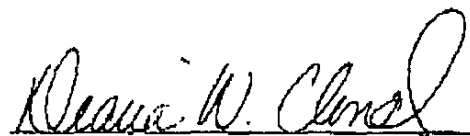
Diana W. Cloud- 990 Boulevard of the Arts #1403, Sarsota, FL 34236

Angela C. Hager- 3123 Espanola Drive, Sarasota, FL 34239

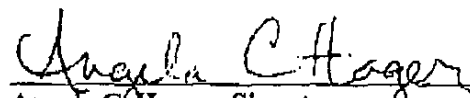
Catherine L. Logan- P.O. Box 5025, Sarasota, FL 34277

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

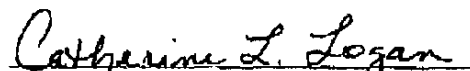
15th day of June 2007.



Diana W. Cloud - Signature



Angela C. Hager - Signature



Catherine L. Logan - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Elysium Heart Concepts, Inc.**

2. The name and address of the registered agent and office is:

Laura A. Plum, CPA

Name

1800 2nd Street, Suite 745

(P.O. Box or Mail Drop Box NOT Acceptable)

Sarasota, FL 34236

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Laura Plum, CPA
Laura A. Plum, CPA
SIGNATURE

June 15, 2007

(Date)