

**Electronic Articles of Incorporation
For**

P07000097041
FILED
August 29, 2007
Sec. Of State
shawkes

HEART GALLERY OF AMERICA, INCORPORATED

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:

HEART GALLERY OF AMERICA, INCORPORATED

Article II

The principal place of business address:

1650 26TH ST.
SUITE 207
FORT LAUDERDALE, FL. 33305

The mailing address of the corporation is:

2816 NE 25TH COURT
SUITE 207
FORT LAUDERDALE, FL. 33305

Article III

The purpose for which this corporation is organized is:

NON-PROFIT CORPORATION

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ROBERT M STRAEB
1650 NE 26TH ST.
207
FORT LAUDERDALE, FL. 33305

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

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Registered Agent Signature: ROBERT M. STRAEB

Article VI

The name and address of the incorporator is:

MATTHEW STRAEB
2816 NE 25TH COURT

FORT LAUDERDALE, FL 33305

Incorporator Signature: ROBERT M. STRAEB

Article VII

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

Title: P
DIANE GRANITO
1120 PASEO DE PERALTA. ROOM 226A
SANTA FE, NM. 87501

Title: VP
ROBERT M STRAEB
2816 NE 25TH COURT
FORT LAUDERDALE, FL. 33305

Article VIII

The effective date for this corporation shall be:

08/25/2007