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FLORIDA PROFIT/NON PROFIT CORPORATION

HEART AND SOUL ENTERTAINMENT MARKETING GROUP INC.

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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 1-NAME

The name of the corporation shall be:

HEART AND SOUL ENTERTAINMENT MARKETING GROUP INC.

ARTICLE II - PRINCIPAL OFFICE

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

6812 Brookline Drive MIAMILAKES, FL 33015

<u> Article III – Shares</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ADDRESS

The name and address of the initial registered agent is:

CAndido Tejera 6812 Brookline DR. MIAMI LAKES FL 33015

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CANdido Tejera 6812 Brookline Dr. Miami Lakes, Fl 38015

The undersigned incorporator has executed these Articles of incorporation this ag day of October 2007

Signature ...

ARTICLE VI~ DIRECTOR(S)

The name(s) and street address (as) of the director(s) to these Articles of incorporation is (are):

CANDIDO TEJERA - (President) LAWRENCE PRICE - (VICE Tresident)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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