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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : USA CORPORATE SERVICES INC.
Account Number : I20000000220
Phone : (800) 891-7432
Fax Number : (518) 433-1469

FLORIDA PROFIT/NON PROFIT CORPORATION

HILLARY'S HEART INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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Articles of Incorporation
Of
HILLARY'S HEART INC.

1. The name of the corporation is:

HILLARY'S HEART INC.

2. The purposes for which the corporation is formed are is to engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

HILLARY LEIBSOHN, 11131 NARRAGANSETT BAY COURT, WELLINGTON, FL 33414

4. The principal place of business of the corporation is:

11131 NARRAGANSETT BAY COURT, WELLINGTON, FL 33414

5. The mailing address of the corporation is:

11131 NARRAGANSETT BAY COURT, WELLINGTON, FL 33414

6. The names, address and titles of the Directors/Officers are as follows:

HILLARY LEIBSOHN, 11131 NARRAGANSETT BAY COURT, WELLINGTON, FL 33414

7. The aggregate number of shares which the corporation shall be authorized to issue is
1000 shares with No par value.

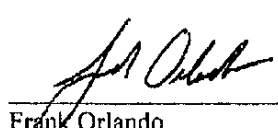
8. The name and address of the incorporator is:

Frank Orlando, c/o USA Corporate Services Inc., 46 State Street, 3rd Fl., Albany, NY 12207

9. The corporation to exist perpetually.

In Witness Whereof, the undersigned incorporator, being over the age of 21, has executed this certificate.

Dated: **November 20, 2007**



Frank Orlando
USA Corporate Services Inc.
Incorporator

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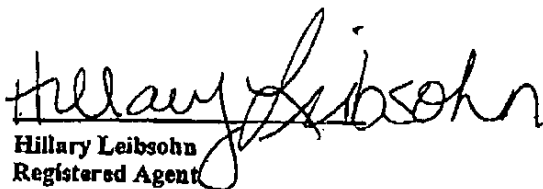
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Acceptance of Appointment as Registered Agent

I, **Hillary Leibsohn**, do hereby accept appointment as Registered Agent of
HILLARY'S HEART INC.

and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: November 20, 2007


Hillary Leibsohn
Registered Agent

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