

**Electronic Articles of Incorporation
For**

P08000018376
FILED
February 20, 2008
Sec. Of State
shawkes

HEARTFELT ENTERPRISES INC

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:

HEARTFELT ENTERPRISES INC

Article II

The principal place of business address:

123 N CONGRESS AVE
364
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

123 N CONGRESS AVE
364
BOYNTON BEACH, FL. 33426

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 (90.0% TO PRES AND 10.0% TO SEC)

Article V

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

PHYLLIS JONES
8070 N W 96TH TERRACE
TAMARAC, FL. 33321

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

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Registered Agent Signature: PHYLLIS JONES

Article VI

The name and address of the incorporator is:

MARC JEROME LORENZO SMITH
79 BAYTREE CIRCLE

BOYNTON BEACH FL 33436

Incorporator Signature: MARC JEROME LORENZO SMITH

Article VII

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

Title: P
MARC J SMITH
79 BAYTREE CIRCLE
BOYNTON BEACH, FL. 33436

Title: S
YVONNE D SMITH
79 BAYTREE CIRCLE
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

02/15/2008