

**Electronic Articles of Incorporation
For**

P08000070396
FILED
July 24, 2008
Sec. Of State
tburch

HEART SONG 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:

HEART SONG ENTERPRISES, INC

Article II

The principal place of business address:

9184 GREEN MEADOW WAY
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

9184 GREEN MEADOW WAY
PALM BEACH GARDENS, FL. 33418

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

Article V

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

DAVID COMPTON
9184 GREEN MEADOW WAY
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: DAVID COMPTON

Article VI

The name and address of the incorporator is:

MARY BETH MCMANUS
1511 PROSPERITY FARMS ROAD
300
LAKE PARK, FL 33403

Incorporator Signature: MARY BETH MCMANUS

Article VII

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

Title: P
DAVID COMPTON
9184 GREEN MEADOW WAY
PALM BEACH GARDENS, FL. 33418