

**Electronic Articles of Incorporation
For**

P09000023024
FILED
March 12, 2009
Sec. Of State
jshivers

JACK HEART USA, 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:

JACK HEART USA, INC.

Article II

The principal place of business address:

2541 RANCHO DRIVE
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

2541 RANCHO DRIVE
KISSIMMEE, FL. US 34741

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:

JACK HEART
2541 RANCHO DRIVE
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: JACK HEART

Article VI

The name and address of the incorporator is:

JACK HEART
2541 RANCHO DRIVE

KISSIMMEE, FL 34741

Incorporator Signature: JACK HEART

Article VII

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

Title: PRES
JACK HEART
2541 RANCHO DRIVE
KISSIMMEE, FL. 34741 US

Title: VP
GALE ELLIS
2541 RANCHO DRIVE
KISSIMMEE, FL. 34741 US

Title: SEC
GALE ELLIS
2541 RANCHO DRIVE
KISSIMMEE, FL. 34741 US

Title: TRES
GALE ELLIS
2541 RANCHO DRIVE
KISSIMMEE, FL. 34741 US

Article VIII

The effective date for this corporation shall be:

03/12/2009