

05-11-10 09:50 AM to ve CP
P1000040666

1/ 6

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000097700 3)))



H100000977003ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : SANTOS RIVERA
Account Number : I20000000169
Phone : (407) 380-5353
Fax Number : (407) 380-7353

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
HEARTSTRINGS IMPORTS, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 11 AM 10:05

RECEIVED

10 MAY 11 AM 11:20

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

B McKnight MAY 12 2010



April 27, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SANTOS RIVERA

SUBJECT: HEARTSTRINGS IMPORTS, CORP.
REF: W10000020387

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000097700
Letter Number: 010A00010341

(H100000977003)

**ARTICLES OF INCORPORATION
HEARTSTRINGS IMPORTS, CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the Corporation shall be: **HEARTSTRINGS IMPORTS, CORP.**

ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE - III

The general purpose of the business to be transacted by this Corporation is:

- A. Transact any and all lawful business activities including but not limited to the investments in real estate properties and all other related activities.
- B. To sell, trade, purchase and acquire at wholesale or retail all kind of merchandise including but not limited to clothes, shoes and jewelry for the family all and related accessories and services.
- C. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- D. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE - IV - PRINCIPAL OFFICE

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

1400 N. Semoran Blvd.
Ste. G
Orlando, FL 32807

Mailing:
P.O. Box 621661
Orlando, FL 32862

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 11 AM 10:05

(H100000977003)

(410000097700 3)

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$10.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Santos Rivera
1400 N. Semoran Blvd.
Ste. G
Orlando, FL 32807

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

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

Clara Lizzette Montalvo
P.O. Box 190677
San Juan, P.R. 00919

ARTICLE - VIII - DIRECTORS

The business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors.

The initial Board of Directors is composed of Mrs. Clara Lizzette Montalvo, President.

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

(410000097700 3)

(H100000977003)

IN WITNESS WHEREOF, the undersigned have hereunto set his hands and seals,
acknowledged and filed the foregoing Articles of Incorporation under the laws of the
State of Florida, this 21th day of April 2010.

Clara Lizette Mota Salvo / President
Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared
Mr. Randel Mota and acknowledged that he executed the foregoing Articles of
Incorporation.

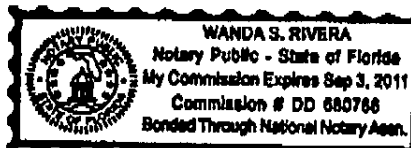
WITNESS my hand and official seal this 21th day of April 2010.

Wanda S. Rivera

Notary Public - State of Florida

COMM. #

My commission expires:



(H100000977003)

(H100000977003)

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED
OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1 - The name of the corporation is: HEARTSTRINGS IMPORTS, CORP.
2 - The name and address of the registered agent and office is:

Santos Rivera
1400 N. Semoran Blvd.
Ste. G
Orlando, FL 32807

SIGNATURE


(CORPORATE OFFICER)

TITLE

President

DATE

4/27/10

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


(RESIDENT AGENT)

DATE

4/27/10

(H100000977003)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 11 AM 10:05