

**Electronic Articles of Incorporation
For**

P11000039966
FILED
April 26, 2011
Sec. Of State
tchang

THE CRYSTALLINE HEART 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:

THE CRYSTALLINE HEART INC.

Article II

The principal place of business address:

6666 SW 115TH COURT
SUITE 102
MIAMI, FL. 33173

The mailing address of the corporation is:

6666 SW 115TH COURT
SUITE 102
MIAMI, FL. 33173

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:

8

Article V

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

MELINDA SHEPARD
6666 SW 115TH COURT
SUITE 102
MIAMI, FL. 33173

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

Registered Agent Signature: MELINDA SHEPARD

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Article VI

The name and address of the incorporator is:

MELINDA SHEPARD
6666 SW 115TH COURT
SUITE 102
MIAMI, FL 33173

Electronic Signature of Incorporator: MELINDA SHEPARD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
MELINDA SHEPARD
6666 SW 115TH COURT, SUITE 102
MIAMI, FL. 33173

Article VIII

The effective date for this corporation shall be:

04/22/2011