

**Electronic Articles of Incorporation
For**

P11000097150
FILED
November 08, 2011
Sec. Of State
jshivers

GRATEFUL HEART GROUP, 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:

GRATEFUL HEART GROUP, INC.

Article II

The principal place of business address:

560 WEST 43RD STREET
24E
NEW YORK, NY. 10036

The mailing address of the corporation is:

560 WEST 43RD STREET
24E
NEW YORK, NY. 10036

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:

20000

Article V

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

ISIS DE LA TORRE
2101 VISTA PARKWAY
WEST PALM BEACH, FL. 33410

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

Registered Agent Signature: ISIS DE LA TORRE

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Article VI

The name and address of the incorporator is:

ISIS DE LA TORRE
560 WEST 43RD STREET
24E
NEW YORK, NY 10036

Electronic Signature of Incorporator: ISIS DE LA TORRE

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: PSTD
ISIS M DE LA TORRE
560 WEST 43RD STREET 24 E
NEW YORK, NY. 10036 US

Article VIII

The effective date for this corporation shall be:

11/10/2011