

March 1, 1995

State of Florida
Division of Incorporation
P.O. Box 6327
Tallahassee, FL 32314

RE: HEART TO SOUL, INC. (NEW BUSINESS)

400001422584
-03/07/95--01057--020
****122.50 ****122.50

To whom it may concern:

Enclosed you will find a check in the amount of \$122.50 for filing the articles and certifications of incorporation for our company.

As discussed, the following information is required by your office:

1. Corporation Name: Heart To Soul, Inc.
2. Principal Address: 3110 Leslie Drive (Physical)
Orlando, FL 32806

P.O. Box 561545 (Business)
Orlando, FL 32856-1545
3. Registered Agent: Katrina Marie Ruohonen, President
3110 Leslie Drive
Orlando, FL 32806
(407) 857-4621

000001473980
-05/03/95--01137--014
****137.50 ****137.50
4. Shares: 20.80 (President)
19.80 (Vice President & All Others Each)
100 Total

If further information is required, please do not hesitate to contact me.

Sincerely,

HEART TO SOUL, INC.

Katrina M. Ruohonen

Katrina Marie Ruohonen,
President

FILED
95 MAY - 1 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FL 32304

T. BROWN MAY - 1 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 5, 1995

KATRINA MARIE RUOHONEN
HEART TO SOUL, INC.
P.O. BOX 561545
ORLANDO, FL 32856-1545

SUBJECT: HEART TO SOUL, INC.
Ref. Number: W95000005220

Memo #: 53024-A

This letter is to inform you that your check number 1297 for \$122.50, which was dated March 1, 1995 and submitted for HEART TO SOUL, INC. has been returned to us by your bank because of Nonsufficient Funds.

We are notifying you because our records indicate that the paperwork for HEART TO SOUL, INC. has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$137.50. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation
Attn: Teresa Brown
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions you may contact me at (904) 487-6900.

Melinda Lilliston
Administrative Assistant
Bureau of Commercial Recording

cc:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 9, 1995

KATRINA MARIE RUOHONEN
HEART TO SOUL, INC.
P.O. BOX 561545
ORLANDO, FL 32856-1545

SUBJECT: HEART TO SOUL, INC.
Ref. Number: W95000005220

We have received your document for HEART TO SOUL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 295A00010552

April 19, 1995

Ms Teresa Brown
Simon of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Brown,

Enclosed you will find a money order for \$137.50
as a replacement for the past two previous checks.

Please re-submit the check(s) you now have back
to our address

Thank you for your assistance

Sincerely,

Kathleen M. Ruchonen

KATHLEEN M. RUCHONEN, President
FROM HEART TO SOUL, Inc

ARTICLES OF INCORPORATION

FILED
95 MAY -1 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: From Heart To Soul, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 561545
Orlando, FL 32856-1545

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Katrina Marie Ruohonen, President
3110 Leslie Drive
Orlando, FL 32806

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Katrina M. Ruohonen
President
3110 Leslie Dr.
Orlando, FL 32806

Denise Polozzolo, Vice President
3357 Sassafras Ct.
Orlando, FL 32810

Paula Stein
Treasurer
8309 Cameo Way
Orlando, FL 32810

Cherree Mallette
Secretary
1100 South Delaney Ave.
Suite 1502
Orlando, FL 32866

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of February, 1995.

Katrina M. Ruohonen
Signature
Denise Polozzolo
Signature
Cherree Mallette
Signature
Paula Stein
Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
95 MAY -1 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: From Heart To Soul, Inc.

2. The name and address of the registered agent and office is:

Katrina Marie Ruohonen, President
(Name)

3110 Leslie Drive
(P.O. Box not acceptable)

Orlando, FL 32806
(City/State/Zip)

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.

Katrina M. Ruohonen
(Signature)
KATRINA M Ruohonen

President