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August 22, 1996

EMILICH  
8-22-96

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500001932385  
-08/27/96--01038--003  
\*\*\*122.50 \*\*\*122.50

RE: HEART TO ART, INC.

Gentlemen:

Enclosed in duplicate are Articles of Incorporation for the above-referenced new corporation, together with check in the amount of \$122.50 for filing fees.

Please return a certified copy of the Articles to the undersigned as soon as possible.

Very truly yours,

Lee Milich

LEE MILICH

lr

LM/lr  
encl.

FILED  
96 AUG 25 PM 12:02  
TALLAHASSEE, FLORIDA

AUG 28 1996

ARTICLES OF INCORPORATION  
OF  
HEART TO ART, INC.

FILED  
96 AUG 26 PM 12:02  
FILED  
TALLAHASSEE  
FLORIDA

ARTICLE I  
NAME

The name of this corporation shall be:  
  
HEART TO ART, INC.

ARTICLE II  
DURATION

8-22-96

This corporation shall commence its existence on the date of execution and acknowledgement of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III  
PURPOSE

This corporation may engage in any activity or business under the laws of the United States and of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of non par value common stock, which shall be designated as "Common Shares".

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1347 N. W. 124th Avenue, Pembroke Lakes, FL

33026, and the initial registered agent at that address is BRAD COOGAN.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors are: BRAD COOGAN and BETHEL COOGAN, both at 1347 N. W. 124th Avenue, Pembroke Lakes, FL 33026.

ARTICLE VII  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 1347 N. W. 124th Avenue, Pembroke Lakes, FL 33026.

ARTICLE VIII  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is BRAD COOGAN, 1347 N. W. 124th Avenue, Pembroke Lakes, FL 33026.

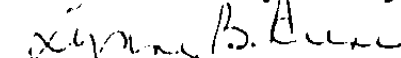
ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation this 22nd day of August, 1996.

  
BRAD COOGAN, INCORPORATOR

Sworn to and subscribed before  
me this 22nd day of August, 1996.



NOTARY PUBLIC, State of Florida  
My commission expires: 

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the  
above named corporation, at the place designated in Article V of  
these Articles of Incorporation, the undersigned hereby agrees to  
act in this capacity, and further agrees to comply with the  
complete discharge of its duties.

Dated this 22nd day of August, 1996.

  
BRAD COOGAN, REGISTERED AGENT

FILED  
56 AUG 25 PM 12:02  
FALLS CHURCH, VIRGINIA