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TO: DIVISION OF CORPORATIONS

**FAX #: (904) 922-4001**

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

**FAX #: (305) 541-3770**

NAME: HEART & HAND, INC.

AUDIT NUMBER.....H96000017974

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

**PAGES . . . . . 4**

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION  
OF  
HEART & HAND, INC.,

(4)

The undersigned, acting as subscriber of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is HEART & HAND, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at 915 Middle River Drive, Suite 419, Fort Lauderdale, Florida 33304.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: Two Thousand (2,000.00) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

JOHN A. RUBERTO, JR., P.A.  
915 Middle River Drive, Suite 419  
Fort Lauderdale, FL 33304  
(954) 568-1102  
By: John A. Ruberto, Jr.  
Florida Bar No. 769096

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H96000017974

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

The number of directors constituting the initial Board of Directors is one (1), and her name and address is: Tracey A. Ruberto, 915 Middle River Drive, Suite 419, Fort Lauderdale, Florida 33304.

ARTICLE VIII

The street address of the initial registered office of this corporation is: 915 Middle River Drive, Suite 419, Fort Lauderdale, Florida 33304; and the initial registered agent of this corporation at that address is: John A. Ruberto, Jr.

ARTICLE IX

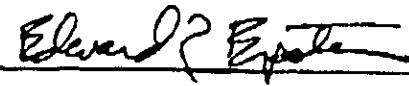
The name and address of the subscriber of this corporation is: Tracey A. Ruberto, 915 Middle River Drive, Suite 419, Fort Lauderdale, Florida 33304.

  
TRACEY A. RUBERTO

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

Before me the undersigned authority, personally appeared TRACEY A. RUBERTO who is to me well known, to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

23<sup>rd</sup> In Witness Whereof, I have hereunto set my hand and seal this day of December, 1996.

  
\_\_\_\_\_  
Notary Public  
Serial Number  
My commission expires:



EDWARD R. EPISTEIN  
My Commission Expires 08/15/97  
Expires Aug. 15, 1997  
Renewed by M&J  
800-422-1886

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS CAN BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

FIRST that HEART & HAND, INC., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Broward, has named John A. Ruberto, Jr. as its agent to accept service of process within this state.


**A C K N O W L E D G M E N T**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.

  
JOHN A. RUBERTO, JR.

STATE OF FLORIDA )  
COUNTY OF BROWARD )

The foregoing was acknowledged before me by JOHN A. RUBERTO, JR., who is personally known to me, on this 23<sup>rd</sup> day of December, 1996.

  
\_\_\_\_\_  
Notary Public  
Serial Number: \_\_\_\_\_  
My commission expires: \_\_\_\_\_



EDWARD R. GRIFFIN  
My Commission 00508731  
Expires Aug. 18, 1997  
Bonded by H&J  
800-422-1555

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