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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (905)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: HEART OF A WOMAN, INC.

AUDIT NUMBER.....H97000002734

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation HEART OF A WOMAN, INC.
Address of Corporation 647 GILLETTE AVENUE
TEMPLE TERRACE, FLORIDA 33617

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: SHARON LARDIERI
647 GILLETTE AVENUE
TEMPLE TERRACE, FLORIDA 33617

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Sharon Lardieri 2/18/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.
1. SHARON LARDIERI
647 GILLETTE AVENUE
TEMPLE TERRACE, FLORIDA 33617

Article 5: The Name and Address of the INCORPORATOR is:
SHARON LARDIERI
647 GILLETTE AVENUE
TEMPLE TERRACE, FLORIDA 33617

In witness whereof I have subscribed my name Sharon Lardieri
Signature of Incorporator

497-02734

Prepared by:

ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33136
305-358-2571

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