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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 11 PM 1:17

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

SUBJECT: HEARTBEAT INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: WANDA FRENCH FRANKS
Name (Printed or typed)

900002109859--6
-03/11/97--01058--011
*****70.00 *****70.00

3113 HOTCHKISS LANE
Address

TALLAHASSEE, FLORIDA 32303
City, State & Zip

(904) 562-4236 (904) 414-7209
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAR 18 1997

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ARTICLES OF INCORPORATION OF

HEARTBEAT INTERNATIONAL, INC.

The undersigned, being a natural person competent to make contracts, hereby subscribes to these articles of incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is HEARTBEAT INTERNATIONAL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles, unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all
_____lawful _____business including.. but not limited to, the following:

GOAL STATEMENT: TO HELP INSTILL IN EVERYONE AND ESPECIALLY
CHILDREN, THE HIGHEST DEGREE OF NUTRITION AND DRUG KNOWLEDGE SO THAT
THEY CAN, AT A MINIMUM, BEGIN TO UNDERSTAND THE RELATIONSHIP OF FOOD
AND DRUG CHOICES AS IT RELATES TO HEALTH MAINTENANCE AND DISEASE
PREVENTION.

To buy, sell, lease, trade for, own and operate

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 40,000 shares of
\$ 25.00 par value common stock.

ARTICLE V - INITIAL OFFICE, AGENT

The street address of the initial principal office of this corporation is
3113 HOTCHKISS LANE, TALLAHASSEE FLA. 32303 and the name of the
initial registered agent of this corporation, and his address is,
WANDA FRANKS, 3113 HOTCHKISS LANE, TALLAHASSEE, FLA. 32303

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have 2 directors initially. The name
and address of the initial directors are
WANDA F. FRANKS 3113 HOTCHKISS LANE, TALL. FLA. 32303
MARK A. WELLS 3113 HOTCHKISS LANE, TALL. FLA. 32303

(Name address city state & zip)

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of
Incorporation is WANDA F. FRANKS 3113 HOTCHKISS LANE, TALL. FLA. 32303
(Name address city state & zip)

ARTICLE VIII - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions
contained in these articles of incorporation, or any amendment to them, and any
right conferred upon the shareholders is subject to this reservation/.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on this 10th day of March, 1997.

Wanda F. Franks

State of Florida
County of Leon

BEFORE ME, the undersigned authority, personally appeared Wanda F. Frank, to me the know individual who subscribed to the foregoing articles of Incorporation and who acknowledged to and before me that he executed same freely and voluntarily for the uses and purposes therein stated.

WITNESS my hand and official seal at Tallahassee, Leon County, Florida, on this 10 day of March, 1997.

Mary R. Wilson
Notary Public

My commission expires

(seal)



Mary R. Wilson
MY COMMISSION # CC636041 EXPIRES
June 7, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
STATE, NAMING AGENT ON WHO PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091(2), Florida Statutes, the following is submitted, in compliance with said Act:

FIRST that HEARTBEAT INTERNATIONAL, INC. desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 3113 HOTCHKISS LANE, TALL. FLA. 32308 has named WANDA F. FRANKS whose street address 3113 HOTCHKISS LANE, TALL. FLA. as its agent to accept service of process within this state

Wanda F. Franks
, President

ACCEPTANCE AND ACKNOWLEDGMENT

Having been named to accept services of process for the above named corporation, at the place designated in this certificate, I hereby accept this designation and agree to comply with the provision of said Act relative to keeping open said office.

Dated the 10th day of March, 1997