

P97000072140

August 15, 1997

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

Re: One Heart Productions, Inc.

000002271260--8
-08/19/97--01059--001
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Holly Payberg

One Heart Productions, Inc.
380 Los Altos way # 204
Altamonte Springs, Fl. 32714
(407) 772-7336

FILED
97 AUG 19 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
8/20/97

ARTICLES OF INCORPORATION

of

FILED

One Heart Productions, Inc.

(name of corporation)

97 AUG 19 PM 12:40

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act adopt(s) the following articles of incorporation for such corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

One Heart Productions, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 86,000 shares of common stock, par value \$ 0.01 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>380 Los Altos Way #204</u>		
CITY	<u>Altamonte Springs</u>	FLORIDA	<u>FL</u>
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	
ZIP			

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Riyanna Samuels</u>		
ADDRESS	<u>380 Los Altos Way #204</u>		
CITY	<u>Altamonte Springs</u>	FLORIDA	<u>FL</u>
ZIP <u>32714</u>			

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

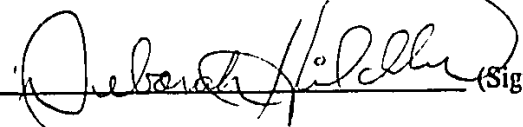
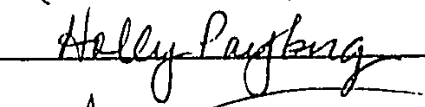
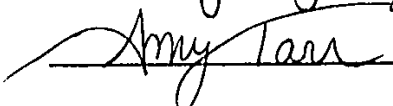
NAME	<u>Deborah Hildebrand</u>		
ADDRESS	<u>11431 Zodiac Dr.</u>		
CITY	<u>Orlando</u>	STATE	<u>FL</u>
		ZIP	<u>32837</u>
NAME	<u>Holly Payberg</u>		
ADDRESS	<u>4303 Long Key Lane #1826</u>		
CITY	<u>Winter Park</u>	STATE	<u>FL</u>
		ZIP	<u>32792</u>
NAME	<u>Amy Tarr</u>		
ADDRESS	<u>11431 Zodiac Dr.</u>		
CITY	<u>Orlando</u>	STATE	<u>FL</u>
		ZIP	<u>32837</u>

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Deborah Hildebrand</u>		
ADDRESS	<u>11431 Zodiac Dr.</u>		
CITY	<u>Orlando</u>	STATE	<u>FL</u>
		ZIP	<u>32837</u>
NAME	<u>Holly Payberg</u>		
ADDRESS	<u>4303 Long Key Lane #1826</u>		
CITY	<u>Winter Park</u>	STATE	<u>FL</u>
		ZIP	<u>32792</u>
NAME	<u>Amy Tarr</u>		
ADDRESS	<u>11431 Zodiac Dr.</u>		
CITY	<u>Orlando</u>	STATE	<u>FL</u>
		ZIP	<u>32837</u>

The undersigned incorporator(s) have executed these Articles of Incorporation this 15th day of August, 19 97.

 (Signature)
 (Signature)
 (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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97 AUG 19 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

One Heart Productions, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 380 Los Altos Way #204
Altamonte Springs, FL 32714
has named Riyanna Samuels

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Riyanna Samuels
(Signature)

8/15/97
(Date)