



THE UNITED STATES  
CORPORATION  
COMPANY

P97000074687

ACCOUNT NO. : 072100000032

REFERENCE : 510984 80973A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 27, 1997

ORDER TIME : 12:20 PM

ORDER NO. : 510984-005

CUSTOMER NO: 80973A

CUSTOMER: David J. Schottenfeld, Esq  
DAVID J. SCHOTTENFELD, P.A.

Suite 203  
7520 Northwest 5 Street  
Fort Lauderdale, FL 33317

500002278975--9  
-08/27/97--01104--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: STONE HEART CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

FILED  
97 AUG 27 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 AUG 27 PM 2:45  
DIVISION OF CORPORATION  
5

SN AUG 28 1997

FILED  
97 AUG 27 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
STONE HEART CORP.

I, the undersigned, being of legal age and a natural person, do hereby subscribed to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be

STONE HEART CORP.

ARTICLE II- NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - CAPITAL STOCK

This maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having the par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The mailing address and initial street address of the principal office of this corporation is 7520 NW 5th Street, Suite

203, Plantation, Florida 33317.

ARTICLE VII - DIRECTORS

The corporation shall have one (1) Director initially, whose name and address is:

DAVID J. SCHOTTENFELD  
7520 NW 5th Street # 203  
Plantation, FL 33317

ARTICLE VIII - REGISTERED AGENT

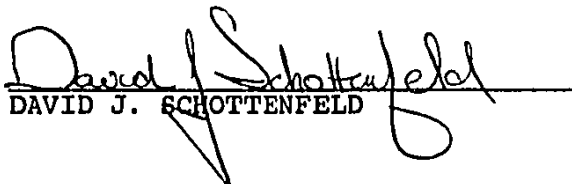
The Registered Agent for this Corporation shall be  
DAVID J. SCHOTTENFELD

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation are as follows:

DAVID J. SCHOTTENFELD  
7520 NW 5th Street # 203  
Plantation, Florida 33317

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21 day of August, 1997.

  
DAVID J. SCHOTTENFELD

STATE OF FLORIDA  
COUNTY OF BROWARD

SS:

BEFORE ME personally appeared DAVID J. SCHOTTENFELD, who is personally known to me, and known to be the person described in and who executed the foregoing Articles of Incorporation or has shown \_\_\_\_\_ as identification), and

acknowledged to and did take an oath before me that he executed said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal, this 21 day of AUGUST, 1997.

Myra I. Belle  
Notary Public  
State of Florida at Large

MYRA I. BELLE  
(Name of Notary)

My Commission Expires:



Myra I. Belle  
MY COMMISSION # CC549250 EXPIRES  
April 22, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

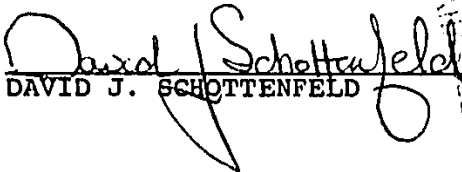
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE, FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST, that STONE HEART CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Plantation, County of Broward, State of Florida, has named DAVID J. SCHOTTENFELD, whose address is 7520 NW 5th Street, # 203, Plantation, Florida 33317, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

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

  
DAVID J. SCHOTTENFELD

FILED  
97 AUG 27 AM 8:23  
STATE  
FLORIDA