

6/26/98

P98000057352

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:59 AM

((H98000011928 2))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: ACE INDUSTRIES, INC. ACCT#: 070744001530
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571 FAX #: (305)358-7832

NAME: HEART SANCTUARY CORP.
AUDIT NUMBER.....H98000011928
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED
98 JUN 26 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 6/26/98

H98-11928

ARTICLES OF INCORPORATION
OF
HEART SANCTUARY CORP.

ARTICLE I

NAME

The name of the corporation shall be:

HEART SANCTUARY CORP.

The mailing address is:

c/o Connie Stern
184 South Island
Golden Beach, Florida 33160

98 JUN 26 AM 7: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE II

DURATION

The corporation shall commence its existence on the date of filing these Articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

898-11928

H98-11928

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 194 South Island, Golden Beach, Florida 33160 and the initial registered agent of this corporation at that address is CONNIE STERN.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) Directors initially. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this corporation are CONNIE STERN, 194 South Island, Golden Beach, Florida 33160 and JACQUELINE RIPSTEIN, 2800 Williams Island Boulevard, Suite 804, Aventura, Florida 33160.

H98-11928

H98-11928

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is CONNIE STERN, 194 South Island, Golden Beach, Florida 33160.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of June 1998.


CONNIE STERN

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 25th day of June 1998.


CONNIE STERN

H98-11928

H98-11928

STATE OF FLORIDA :
: SS.
COUNTY OF DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared CONNIE STERN, known to me and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of HEART SANCTUARY, INC., and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 25th day of JUNE, 1998.

Betty Theanon-Ryan
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



FILED
98 JUN 26 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

82911-844