

ent Number Only

P990000071062

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

300002946303--8

-07/30/99-01077-011

*****70.00 *****70.00

Heart Space, Inc

99 AUG 10 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

☒ Profit - Articles

☐ Non Profit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

7/30

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

Connie

W-18/22
W-17728
ajc 7/30



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 5, 1999

CT CORPORATION SYSTEM

SUBJECT: ART MASTERS, INC.
Ref. Number: W99000018122

We have received your document for ART MASTERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 599A00039687

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE PRINCE OF HEARTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: The Prince of Hearts, Inc.

SECOND: The street address of the initial principal office is: 4540 N.W. 24th Avenue, Boca Raton, FL 33431

THIRD: The number of shares the corporation is authorized to issue is: 100,000

FOURTH: The street address of the initial registered office of the corporation is 4540 N.W. 24th Avenue, Boca Raton, FL 33431 and the name of its initial registered agent at such address is Peter Mintz.

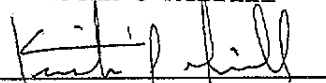
FIFTH: The names and addresses of the persons who are to serve as initial directors are:

Peter Mintz	4540 N.W. 24th Avenue, Boca Raton, FL 33431
Caryn Mintz	4540 N.W. 24th Avenue, Boca Raton, FL 33431

SIXTH: The name and address of each incorporator is:

Kristin J Merrill

818 West 7th Street, Los Angeles, CA 90017

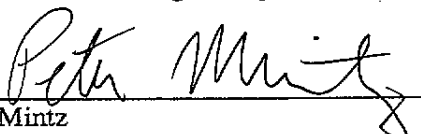

Signature of Incorporator
Kristin J Merrill

Date: July 28, 1999

Peter Mintz is familiar with and accepts the obligations provided for in Section 607.0501 of the Florida Statutes.

Peter Mintz, Individual acting as Registered Agent

By


Peter Mintz

Date: July 28, 1999