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PARALEGALS

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MARY ARNST

March 20, 2000

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*****87.50 *****87.50

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

Re: Sisters of Hope International Recovery Foundation, Inc.

Dear Ladies and Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above named corporation and a check in the amount of \$87.50 for the Filing Fee, Certified Copy, and Certificate.

Very Truly Yours,

Muriel A. Funcheon

Muriel A. Funcheon
Paralegal
/maf
encs.

FILED
00 APR 17 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER APR 18 2000

W-8717



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 31, 2000

MURIEL A. FUNCHEON, PARALEGAL
1630 S. CONGRESS AVENUE
SUITE 201
PALM SPRINGS, FL 33461

SUBJECT: SISTERS OF HOPE INTERNATIONAL RECOVERY FOUNDATION,
INC.

Ref. Number: W00000008717

We have received your document for SISTERS OF HOPE INTERNATIONAL RECOVERY FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Your document is being returned as requested.

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) 487-6925.

Angela Revell
Document Specialist

Letter Number: 300A00017894

FILED

00 APR 17 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 617., (Not for Profit)

SISTERS OF HOPE INTERNATIONAL RECOVERY FOUNDATION, INC.

ARTICLE I NAME

The name of the corporation shall be:

SISTERS OF HOPE INTERNATIONAL RECOVERY FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8156 S.E. Governors Way, Hobe Sound, FL 33455

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any and all lawful purposes for which the corporation may be incorporated in the State of Florida., not for pecuniary profit, and more specifically for the recovery and transfer of human tissue.

ARTICLE IV MANNER OF ELECTION

The manner in which directors are elected or appointed:

Directors shall be nominated by the members of the corporation by majority vote.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names and addresses:

Michael Wycoki, Jr.
8156 S.E. Governors Way
Hobe Sound, FL 33455

Michael Wycoki
8156 S.E. Govenors Way
Hobe Sound, FL 33455

Marilyn Wycoki
8156 Govenors Way
Hobe Sound, FL 33455

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** of the registered agent are:

Michael Wycoki, Jr.
8156 S.E. Governors Way
Hobe Sound, FL 33455

ARTICLE VII INCORPORATOR

The **name and address** of the incorporator are:

Michael Wycoki, Jr.
8156 S.E. Governors Way
Hobe Sound, FL 33455

Having been named as a 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.

Michael Oroski
Signature/Registered Agent
Date: 3/23/00

Michael Oroski
Signature/Incorporator
Date: 3/23/00

FILED
00 APR 17 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA