

Electronic Articles of Incorporation For

**P06000146518
FILED
November 22, 2006
Sec. Of State
bmcknight**

OPEN HEARTS REALTY, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OPEN HEARTS REALTY, INC

Article II

The principal place of business address:

825 BRICKELL BAY DRIVE
SUITE 1841
MIAMI, FL. US 33131

The mailing address of the corporation is:

825 BRICKELL BAY DRIVE
SUITE 1841
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES FOR \$5.00 EACH ONE

Article V

The name and Florida street address of the registered agent is:

JENNY NIEVEEN
999 BRICKELL BAY DRIVE
SUITE 303 A
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JENNY NIEVEEN

Article VI

The name and address of the incorporator is:

EDUARDO MENDEZ
8370 WEST FLAGLER STREET
SUITE 234
MIAMI FLORIDA 33144

Incorporator Signature: EDUARDO MENDEZ

Article VII

The effective date for this corporation shall be:

11/22/2006