

PP6000060429
TRANSMITTAL LETTER

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

700001896997
-07/17/96--01079--018
*****78.75 *****78.75

SUBJECT: A HELPING HEART, INC.

700001896997
-07/17/96--01079--
*****78.75 *****78.75

Enclosed is an original one (1) copy of the articles of incorporation and check for:

_____\$70.00
Filing Fee

___X___\$78.75
Filing Fee &
Certificate

_____\$122.50
Filing Fee &
Certified Copy

_____\$131.25
Filing Fee &
Certified Copy &
Certificate

FROM: A B Y PARALEGAL, INC
ADDRESS: 175 FONTAINEBLEAU BLVD
SUITE 2G6-A
MIAMI, FL 33172

TELEPHONE: 305-226-0800

FILED
96 JUL 18 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-19-96
ID

ARTICLES OF INCORPORATION

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

FILED
JUL 18 AM 8:43
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

A HELPING HEART, INC.

ARTICLE II PRINCIPAL OFFICE

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

131 NW 108 TERRACE
UNIT 106
PEMBROKE PINES, FL 33026

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$1 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is :

MADLINE PELAEZ
131 NW 108 TERRACE
UNIT 106
MIAMI, FL 33026

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MADELINE PELAEZ (PRESIDENT) 131 NW 108 TER.
UNIT 106
PEMBROKE PINES, FL 33026

NILDA CARMENATE (V- PRES.) 131 NW 108 TER.
UNIT 106
PEMBROKE PINES, FL 33026

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 12TH Day of July, 1996



Signature



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

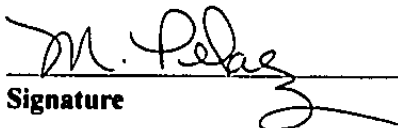
1. The name of the corporation is:

A HELPING HEART, INC.

2. The name and address of the registered agent and office is:

MADELINE PELAEZ
131 NW 108 TER.
UNIT 106
MIAMI, FL 33026

Having been named as 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.



Signature

FILED
JUL 13 AM 8:43
TALLAHASSEE, FLORIDA