



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2009

MADIEL URI

838 NEPTUNE POINTE LANE
KISSIMMEE, FL 34744

SUBJECT: HEARTS OF BLESSINGS INTERNATIONAL, INC.
Ref. Number: W09000022304

We have received your document for HEARTS OF BLESSINGS INTERNATIONAL, 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):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return 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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 709A00016039

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hearts of Blessings International, Inc.
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Madiel Uri
Name of Person

Hearts of Blessings International, Inc.
Firm/Company

838 Neptune Pointe Lane
Address

Kissimmee, Florida 34744
City/State and Zip Code

heartsofblessings@earthlink.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Madiel Uri at (646) 387-2761
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Hearts of Blessings International, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Feb. 13, 2003 5. "Perpetual"
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 838 Neptune Pointe Lane, Kissimmee, FL 34744
(Principal office address)
838 Neptune Pointe Lane, Kissimmee, FL 34744
(Current mailing address)
8. For all the purposes for which the Religious Corporation was formed (church, evangelism etc)
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Madiel Uri

Office Address: 838 Neptune Pointe Lane

Kissimmee, Florida 34744
(City) (Zip Code)

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10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Madiel Uri
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Madiel Uri

Address: 838 Neptune Pointe Lane

Kissimmee, Florida 34744

Vice Chairman: Francisco M. Uri

Address: 105-41 92nd Street

Ozone Park, New York 11417

Director: Jenny Uri

Address: 838 Neptune Pointe Lane

Kissimmee, Florida 34744

Director: _____

Address: _____

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B. OFFICERS

President: Madiel Uri

Address: 838 Neptune Pointe Lane

Kissimmee, Florida 34744

Vice President: Francisco M. Uri

Address: 105-41 92nd Street

Ozone Park, New York 11417

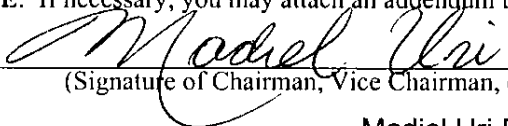
Secretary: Jenny Uri

Address: 838 Neptune Pointe Lane, Kissimmee, FL 34744

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Madiel Uri Founder and President
(Typed or printed name and capacity of person signing application)

**CERTIFICATE OF INCORPORATION
OF
HEARTS OF BLESSINGS , INTERNATIONAL INC.
(Corazones De Bendiciones , Internacional Inc.)**

(State of New York)
(County of Brooklyn)

(Pursuant to Article 10 of the Religious Corporation Laws.)

We, the under signers all being persons of full age, of whom at least two-thirds are residents of the United States of America and at least one-third are residents of the State of New York, for the purpose of incorporation of an unincorporated religious organization by the name of: HEARTS OF BLESSINGS , INTERNATIONAL .
(Corazones De Bendiciones Internacional) ; pursuant to the said Article 10 of the Religious Corporation Laws , hereby certify as follows:

1. The first duly meeting of the said religious organization was held on the month of February 8th, 2003 and was held in conformity to the said Article 10 of the Religious Corporation Laws at: 11275 Seaview avenue Ste. 2H Brooklyn, NY 11239, at said meeting the majority of the qualified voters being at least six in numbers were present and voted there after.

2. At said meeting Madiel Uri here was to be the founder and elected presiding officer (President) , Ivette Uri and Francisco M. Uri ; the other subscribers were present and voted there after .

3. At said meeting it was duly decided that the said religious organization should become incorporated .

4. The name of the said religious organization as decided on at said meeting shall be known by the name of: HEARTS OF BLESSINGS, INTERNATIONAL INC.
(Corazones De Bendiciones, Internacional Inc.)

5. The numbers of trustees there are three .

6. The names and terms for office of the elected trustees are as follows;
Madiel Uri will hold office until the third year of trustees elections .
Ivette Uri will hold office until the second year of trustees elections .
Francisco M. Uri will hold office until the first year of trustees elections/

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OFFICE OF THE CLERK OF THE STATE
TALLAHASSEE, FLORIDA

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(State of New York)
(County of Brooklyn)

7. The principal meeting place of the said religious organization will be located at:
11275 Seaview avenue Ste. 2H Brooklyn , New York 11239 .

8. The purposes for which the religious organization is to be formed are as follows:

A) To do missionary and evangelistic work , local and abroad and to promote the teachings of the Gospel of Jesus Christ .

B) To establish Church , Churches , Chapels for the worship of God and to promote the the teachings of the Gospel, local and abroad ,for the members and the general public.

C) To prepare and otherwise ordain Ministers, Missionaries, Evangelists, Preachers, Religious workers, teachers of the Holy Scriptures (Bible), counselors, elderly and deacons among our Church or Churches members , also to prepare and ordain volunteer Chaplains to visit correctional facilities, hospitals and other Institutions.

D) To establish an association / convention or council of Churches local and abroad to carry the functions of the Clergy.

E) To establish Theological Institutes, Ministers seminars and other educational departments for the education of religion among our Church or Churches for our members and also the general public , local and abroad.

F) To establish Mission Houses, Pastoral houses for the residence of our Ministers and workers also centers for the needy and the homeless, rehabilitation centers for the alcohol and drugs abusers, centers for the elderly, youth programs and a community reachout for the general public, soup kitchens and pantry services at no cost, for the community in general.

G) To use any or all means of permitted communications like; establish religious radio stations, tele-broad cast network, also to write, publish and distribute religious literature like; Bibles, books, magazines, etc. , and to request its copy rights from the Library of Congress of the United States of America. Also to exercise the right to free speech and religion according to the first amendment of the Constitution of the United States , requesting public sites from local, municipal, State or Federal government to conduct religious activities, in a proper manner and with proper authorization from government.

H) To establish, extend and otherwise carry on any or all of the above said purposes into a worldwide ministry movement, so far and to the extend that the same be done under the Laws of the government of the United States of America , and under Section 501(c)(3) of the IRS Code of 1986 and any other subsequent provisions of Federal Laws and under the Religious Corporation Laws of the State of New York.

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(State of New York)
(County of Brooklyn)

I. To buy land or building , to alter , develop or repair for the use of the organization and to dispose of the same when no longer needed or use by the corporation.

J. To purchase , accept or acquire wholly or in part and to any lawful use or purchase and for upon any lawful use or any lawful consideration , to mortgage or other similar instruments , any and all rights there under and property therein,also likewise and likemanner,bonds,obligations, notes , certificate of interests , stocks , and receipt by any corporations or corporations.

K. Domestic and foreign extensions of the said religious organizations ;firms,trustee,syndicates, governmental divisions of agencies and all rights and orders of the same , to exercise in respect there to any and all rights to power and privileges of , under issuing or interest in and as to matter or thing to consent or otherwise act thereunder , or in respect thereto or therefor , to do and perform any and all acts and things for the preservation , improvement and enhancement in value or tending to accomplish such purchase.

L. To hold and to operate such property which shall come into possession of the said religious organization , and sell assign , transfer and otherwise dispose of any or all of the securities, properties and rights that at any time be acquired or held by this corporation , and in all respect to deal in and with the same , so far as may be lawfully be done under the provisions of the Religious Corporation laws of the State of New York.

M. To borrow money and to contract debt when necessary for the exercise of its corporation rights, privileges , or any other lawful purpose of its incorporation ;to mortgage its property , and or to make such deed of trust as may be necessary to secure the payment of such obligation or any debts contracts for such purposes.

N. To enter , into , make perform and to carry out contracts with any person , firm , corporation rights , privileges or any other lawful purpose from private , public, municipal , or political body under the government of the United States of America and foreign Countries so far and to the extend that the same be done under the provisions of the Religious Corporation Laws of the State of New York.

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(State of New York)
(County of Brooklyn)

A. Notwithstanding any other provisions of these articles , the organization is organized exclusively for one or more of the purposes as specified in Section 501 (c) (3) of the Internal Revenue Code of 1986 , and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under IRC 501 (c) (3) or corresponding provision of any subsequent tax laws.

B. No part of the net earnings of the organization shall inure to the benefit of any member , trustee , director , officer of the organization , or any private individual (except that reasonable compensation may be paid for the services rendered to or for the organization) , and no member, trustee , director , officer of the organization or any private individual shall be entitled to share in the distribution of the organization assets on dissolution of the organization.

C. No substantial part of the activities of the organization shall be carrying on propaganda , or otherwise attempting to influence legislation (except as otherwise provided by IRC 501 (h)) , or participating in , or intervening in (including the publication or distribution of statements) , any political campaign on behalf of or in opposition to any candidates for public office.

D. In the event of dissolution , all of the remaining assets and property of the organization shall after payment of necessary expenses thereof be distributed to such other organizations as shall qualify under Section 501 (c) (3) of the Internal revenue Code of 1986 , or corresponding provisions of any subsequent Federal tax law , or to the Federal government , or State or local government for a public purpose , subject to the approval of a Justice of the Supreme Court of the State of New York.

E. In any taxable year in which the organization is a private foundation as described in IRC 509(a) , the organization shall distribute its income for said period at said time and manner as not to subject it to tax under IRC 4942 , and the organization shall not :

- (a) engage in any act of self dealing as defined in IRC 4941 (d) ,
- (b) retain any excess business holdings as defined in IRC 4943 (c),
- (c) make any investments in such manner as to subject the organization to tax under IRC 4944, or,
- (d) make any taxable expenditures as defined in IRC 4945 or corresponding provisions of any subsequent Federal tax laws.

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(State of New York)
(County of Brooklyn)

9.The foregoing clauses shall be construed both as subject and power and it is hereby expressly provided that the foregoing enumeration of specific power shall not be construed or held to limit or restrict in any manner the power to this certificate of incorporation.

10.The title of all real and personal properties of the organization shall be vested in the trustees and their successors in office.

11.The duration of the corporation shall be perpetual.

12.The following are the names and postal addresses of the elected trustees:

NAMES AND POSTAL ADDRESSES:

* Madiel Uri / 11275 Seaview avenue Apt. 2H
Brooklyn , New York 11239 .

* Jenny Ivette Uri / 11275 Seaview avenue Apt. 2H
Brooklyn, New York 11239 .

Francisco M. Uri / 109-10 114th Street 2nd Fl.
South Ozone Park , NY 11420.

13.That all of the subscribers herein are persons of full age and all residents of the State of New York.

14.THE GENERAL MEETING of the said organization shall be held on the first Sunday of the month of : February , every year for the purpose of electing new trustees and for such other necessary affairs of the organization that may be taken up at said meeting.

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(State of New York)
(County of Brooklyn)

15. That the County Clerks office records was searched and no other corporation was found having same or similar name or title of this certificate of incorporation.

16. The principal meeting location of the said religious organization will be located at:
11275 Seaview avenue Ste. 2H Brooklyn , NY 11239.

17. IN WITNESS THEREOF, we have made, signed and sealed this certificate of incorporation, duly.

SIGNATURES:

Madiel Uri
Juette Uri
Francisco M. Uri

and personally; Madiel Uri ON THIS DAY OF: Feb, 8th 2003, before me; Juette Uri, and Francisco M. Uri, executed the foregoing certificate of incorporation, therefor this individuals are acknowledge to be the persons duly subscribing. THERETO I, affixed my seal of and set my hand duly, been on this day the Commissioner of Deeds of the City of New York.

Edwin Justiniano

EDWIN JUSTINIANO
COMMISSIONER OF DEEDS
NYC NUMBER #36622
FILLED AT BRONX COUNTY
COMMISSION EXPIRES: AUG 23 2004

No. 757712

STATE OF NEW YORK,
COUNTY OF KINGS, SS
I, NANCY T. SUNSHINE,
COUNTY CLERK & CLERK
OF THE SUPREME COURT,
KINGS COUNTY, DO
HEREBY CERTIFY ON
04/29/2009

THAT I HAVE COMPARED THIS
COPY WITH THE ORIGINAL
FILED IN MY OFFICE ON

2-13-03

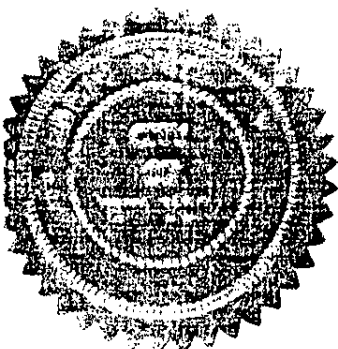
AND THAT THE SAME IS A
CORRECT TRANSCRIPT
HEREFROM AND ON
THE WHOLE OF SUCH
ORIGINAL
IN WITNESS WHEREOF,
I HAVE HEREUNTO SET
MY HAND AND AFFIXED
MY OFFICIAL SEAL

Nancy T. Sunshine

COUNTY CLERK AND CLERK OF THE
SUPREME COURT, KINGS COUNTY

FACSIMILE SIGNATURE USED
PURSUANT TO SEC. 903
COUNTY LAW

PEX PAID



09 MAR -7 PM 3:19
STATE OF FLORIDA
TALLAHASSEE, FLORIDA