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TALLAHASSEE, FLORIDA

J. BROWN APR 14 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEARTS & Smiles, LLC.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WANDA E. HAYNES
(Name of Person)

(Firm/Company)

4701 NW 41ST COURT
(Address)

LAUDERDALE, FL 33319
(City/State and Zip Code)

For further information concerning this matter, please call:

WANDA E. HAYNES at (954) 649-0097
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|---|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Liability Company is:

Hearts & Smiles, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

4701 NW 41st Court
Lauderdale Lakes, Florida 33319

Mailing Address:

4701 NW 41st Court
Lauderdale Lakes, Florida 33319

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Wanda E. Haynes
4701 NW 41st Court
Lauderdale Lakes, Florida 33319

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S..



Registered Agent's Signature

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HALL COUNTY CLERK
TALLAHASSEE, FLORIDA

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

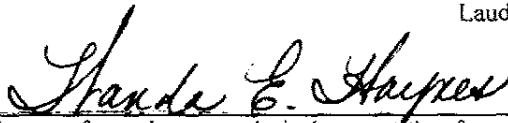
"MGR" = Manager

"MGRM"= Managing Member

Name and Address:

MGRM

Wanda E. Haynes
4701 NW 41st Court
Lauderdale Lakes, Florida 33319



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Typed or printed name of signee

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