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TRANSMITTAL LETTER

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

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-02/10/00--01059--007
*****87.50 *****87.50

SUBJECT: HAUG A HEART, INC.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GOYTELLE GAINZA
Name (Printed or typed)

16703 SW 5th COURT
Address

WESTON FL 33326
City, State & Zip

(954) 384-1604
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 10 AM 8:24

NOTE: Please provide the original and one copy of the articles.

g 2/10/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 10 AM 8:24

ARTICLES OF INCORPORATION

Article I

THE NAME OF THE CORPORATION SHALL BE:

HAVE A HEART, INC.

Article II

THE PRINCIPAL PLACE OF BUSINESS AND THE MAILING ADDRESS SHALL BE:

16703 SOUTHWEST 5TH COURT
WESTON, FL 33326

And the term of existence shall be perpetual.

Article III

THE PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE CHARITABLE, LITERARY, EDUCATIONAL, MEDICAL, SCIENTIFIC, SOCIAL SERVICE AND COMMUNITY SERVICE WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS ORGANIZATION SHALL NOT CARRY ON ANY ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

UPON DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 OR CORRESPONDING SECTION OF ANY FUTURE TAX CODE OR SHALL BE DISTRIBUTED TO THE FEDERAL, STATE OR LOCAL GOVERNMENT FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED SHALL BE DISPOSED OF BY THE CIRCUIT COURT OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE ORGANIZATION IS THEN LOCATED.

Article IV

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS COVERED IN THE BY-LAWS.

Article V

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:

GUYTELLE GAINZA
16703 SOUTHWEST 5TH COURT
WESTON, FL 33326

Article VI

THE NAME AND STREET ADDRESS OF THE INCORPORATOR FOR THESE ARTICLES OF THE INCORPORATION IS:

GUYTELLE GAINZA
16703 SOUTHWEST 5TH COURT
WESTON, FL 33326

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 5TH DAY OF FEBRUARY, 2000.

SIGNATURE

Guytelle Gainza

DATE

2/6/00

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

PURSUANT TO THE PROVISIONS OF SECTIONS 307.0501 OR 317.0501, 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:

HAVE A HEART, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

GUYTELLE GAINZA
16703 SOUTHWEST 5TH COURT
WESTON, FL 33326

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: _____

DATE: _____

Guytelle Gainza
2/6/00

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