

NO 00008006

TRANSMITTAL LETTER

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

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-11/09/01--01083--004
*****87.50 *****87.50

SUBJECT: OPEN UP MY HEART, INC.

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 &
Certification of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Karin E. Vickers

14750 NW 77th Court, Suite 200

Miami Lakes, Florida 33016

(305) 819-9555

01 NOV -9 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

T. Burch NOV 13 2001

ARTICLES OF INCORPORATION

OF

OPEN UP MY HEART, INC.

The undersigned acting as Incorporator of a corporation not-for-profit under Chapter 617 of the Florida Statutes adopts the following Articles of Incorporation for such corporation.

**ARTICLE I
NAME**

The name of the corporation shall be OPEN UP MY HEART, INC.

**ARTICLE II
PERIOD**

The period of its duration is perpetual.

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized shall be to engage in any activities permitted by law, including, but not limited to providing monetary aid to victims of terrorists activities by soliciting funds from the general public in accordance with the rules established in the State of Florida and the United States of America.

**ARTICLE IV
PRINCIPAL PLACE OF BUSINESS**

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

Dupont Center
300 Biscayne Blvd. Way
Suite 1014
Miami, Florida 33131

**ARTICLE V
BOARD OF DIRECTORS**

The initial Board of Directors shall have 3 members. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided for by law.

**ARTICLE VI
STOCK**

The coporation is not-for-profit and shall not have or issue shares of stock or pay dividends.

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TALLAHASSEE FLORIDA

**ARTICLE VII
REGISTERED AGENT**

The name and Florida street address of the registered agent shall be:

Karin Vickers
Moore Stephens Lovelace, P.A.
14750 NW 77th Court
Suite 200
Miami Lakes, Florida 33016

**ARTICLE VIII
INCORPORATOR**

The name and address of the initial incorporator of this corporation is:

Karin Vickers
Moore Stephens Lovelace, P.A.
14750 NW 77th Court
Suite 200

**ARTICLE IX
DISSOLUTION**

Upon dissolution of the corporation, the Board of Directors, after making provisions for the payment of all liabilities of the corporation, shall dispose of all assets of the corporation exclusively for the purposes and in the manner permitted by the Internal Revenue Code and Florida law.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Karin E. Vickers, CPA – Registered Agent



Date



Karin E. Vickers, CPA – Incorporator



Date