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Florida Department of State

Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

THE JENNIFER HART FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 2001

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SUBJECT: THE JENNIFER HART FOUNDATION, INC.
REF: W01000027549

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**ARTICLES OF INCORPORATION OF
THE JENNIFER HART FOUNDATION, INC.
A NON PROFIT CORPORATION**

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TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles Of Incorporation, a natural person, competent to contract, hereby associate themselves together to form a Non Profit Corporation under the Laws of the State Of Florida.

ARTICLE I- NAME

The name under which this Corporation will conduct business and be known and recognized is : The Jennifer Hart Foundation, Inc.

ARTICLE II- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation and it's sole purpose shall be to collect funds to pay for any expenses not covered by insurance for the purpose of obtaining a lung transplant for Jennifer Hart, a minor, and to pay for any expenses of transportation for Jennifer Hart or her parents, doctors and any necessary technician to any location where medical services are to be provided for the purposes of lung transplant and the parents stay therein and any promotional expenses necessary to obtain the funds. Members may be elected or accepted in the manner provided for in the By-Laws of the Corporation.

ARTICLE III- TERM OF EXISTENCE

The term of existence of this Corporation shall be perpetual unless otherwise dissolved by Law or by a majority vote of the members.

**ARTICLE IV- INITIAL REGISTERED OFFICE
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial registered office of this corporation shall be 3970 West Flagler Street, Suite 203, Miami, Florida 33134. This is also the principal office & mailing address.

ARTICLE V- DIRECTORS

The Method of election of directors is as stated in for the By-Laws of the Corporation.

The Corporation shall have Three Directors, these directors shall have the rights and duties of directors under Florida Statute 617, the initial directors shall be:

Directors names	Address
Carlos A. Santos II	3970 West Flagler Street, #203, Miami, Florida 33134
Maria E. Santos	3970 West Flagler Street, #203 Miami, Florida 33134
Francis (Frank) Hart	7521 S.W. 57TH AVE APT 3, MIAMI, FL 33143

ARTICLE VI- INCORPORATORS


The name and addresses of the incorporators are:

NAMES	ADDRESS
Carlos A. Santos II	3970 West Flagler Street, #203 Miami, Florida 33134
Maria E. Santos	3970 West Flagler Street, #203 Miami, Florida 33134
Francois (Frank) Hart	7521 S.W. 57 AVE APT 3 MIAMI, FL 33143

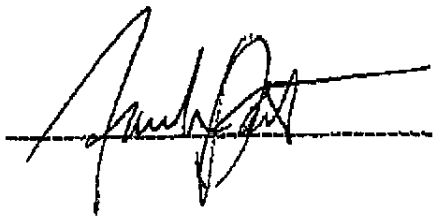
ARTICLE VII- REGISTERED AGENT

The registered agent of this Corporation shall be Carlos A. Santos II who's office is 3970 West Flagler Street, Suite 203, Miami, Florida 33134.

IN WITNESS WHEREOF, the Parties to these Articles Of Incorporation have hereunto set their hands and seals on this 3rd day of December 2001.

 (SEAL)

 (SEAL)

 (SEAL)

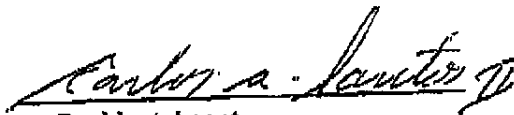
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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHING THIS STATE, NAMING UPON
WHOM PROCESS MAY BE SERVED.**

In pursuant to Chapter 48.091 Florida Statutes, the following is submitted,
in compliance with said Act:

First: That The Jennifer Hart Foundation, Inc. desiring to organize under the
laws of the State of Florida with its principal office, as indicated in the Articles of
Incorporation at City of Miami, County of Miami Dade State of Florida has named
Carlos A. Santos, II located at 3970 West Flagler St. Ste. 203, Miami, Florida 33134
as its agent to accept service of process within the State.

ACKNOWLEDGMENT, having been named to accept service of process
for the above stated corporation, at place designated in this certificate, I hereby accept
to act in this capacity, and agree to comply with the provision of said Act relative to
keeping open said office.


Resident Agent

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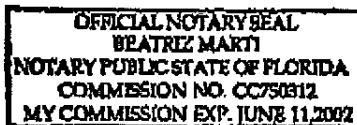
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgment, personally appeared Carlos A. Santos, II, Director, Francis (Frank) Hart, Director, and Maria E. Santos, Director to me known to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation.

IN WITNESS THEREOF, I set my hand and official seal in the County and states named above this 7 Day of December 2001.

B. Marti
Notary Public



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