

**Electronic Articles of Incorporation
For**

**N03000003809
FILED
May 06, 2003
Sec. Of State**

ANGELS WITH HEART, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANGELS WITH HEART, INC.

Article II

The principal place of business address:

8790 S.W. 94TH STREET
MIAMI, FL. 33176

The mailing address of the corporation is:

8790 S.W. 94TH STREET
MIAMI, FL. 33176

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST CHILDREN WITH DISABILITIES IN THE DEVELOPMENT OF
EDUCATIONAL OPPORTUNITIES AND/OR THERAPIES.

Article IV

The manner in which directors are elected or appointed is:

MEETING / VOTES.

Article V

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

TERESA BAIL
15006 S.W. 141 COURT
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TERESA BAIL

Article VI

The name and address of the incorporator is:

TERESA BAIL
15006 S.W. 141 COURT
MIAMI
FL, 33186

Incorporator Signature: TERESA C. BAIL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEPHEN D BAIL
15006 S.W. 141 COURT
MIAMI, FL. 33186

Title: VP
TERESA BAIL
15006 S.W. 141 COURT
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

05/05/2003