

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : MAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

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FLORIDA NON-PROFIT CORPORATION

HEARTS AND HOME FOUNDATION GROUP INC.

Certificate of Status	0
Certified Copy	1
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Glenda E. Hood Secretary of State

May 9, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: HEARTS AND HOME FOUNDATION GROUP INC.

REF: W03000013339

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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Claretha Golden Document Specialist New Filings Section Amount charged: 78.75 FAX Aud. #: H03000190036 Letter Number: 103A00028847

H03000190036 1 ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: HEARTS AND HOME FOUNDATION GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 18520 NW 67th Avenue #257 Miami, FL 33015

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

TO PURCHASE HOMES FOR THE ELDERLY OR JUVENILE TO HAVE A PLACE TO LIVE.

<u>ARTICLE IV MANNER OF ELECTION OF DIRECTORS</u>

The manner in which the directors are elected or appointed is: Will be stated in the Bylaws of the Corp. Angela Roundtree CEO 745 NW 177th Terrace Miami, FL 22169
Patricio Roundtree SEC 745 NW 177th Terrace Miami, FL 33169
Frank D. Williams President P.O. Box 68079 Miami, FL 33168

<u> ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Frank D. Williams 18520 NW 67th Avenue \$267 Miami, FL 33015

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:
Frank D. Williams 18520 NW 67th Avenue \$267 Miami, FL 33015

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

5 6 03 Date

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