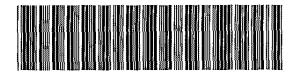
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SECRETARY OF STATE

TRANSMITTAL LETTER

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

SUBJECT:	Hankies For Humanity, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed is an original an \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: Kevin L. Turner Name (Printed or typed) 932 E Shadowlawn Avenue Address				
-	Tampa,	FL 33603 State & Zip		

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

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-FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 23, 2003

KEVIN L TURNER 932 E SHADOWLAWN AVE TAMPA, FL 33603

SUBJECT: HANKIES FOR HUMANITY, INC.

Ref. Number: W03000017881

We have received your document for HANKIES FOR HUMANITY, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Letter Number: 203A00038203

Beth Register
Corporate Specialist Supervisor
New Filings Section

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Hankies For Humanity, Inc.

ARTICLE II PRINCIPAL OFFICE

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

932 E Shadowlawn Avenue Tampa, FL 33603

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this corporation is:

- Generation & contribution of funds to non-profit animal welfare organizations or educational programs by the manufacturing, sales and distribution of pet handkerchiefs.
- Provide support to other organizations in their attempts to provide humane education of pets & animals, either through financial donations or information posted in literature or web site.
- Provide support to animal welfare organizations in their attempt to rid animal neglect & cruelty, either through financial donations or information posted in literature or web site.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Election of new directors or election of current directors to a second term will occur as the first item of business at the annual meeting of the corporation. Directors will be elected by a majority vote of the current directors.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Kevin L. Turner | 932 E Shadowlawn Avenue | Tampa, Fl. 33606 | Chair Stephen B. Hamlet, III | 932 E Shadowlawn Ave. | Tampa, Fl. 33603 | Secretary Dr. Eduardo Garcia | 4241 Henderson Blvd. | Tampa, Fl. 33629 | Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kevin L. Turner 932 E Shadowlawn Avenue Tampa, FL 33603

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Kevin L Turner 932 E Shadowlawn Avenue Tampa, FL 33603

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.

Signature/Incorporator

Lo 18 2003

Date

Lo 18 2003

Date

Date

Date