

Electronic Articles of Incorporation For

**N03000007620
FILED
September 04, 2003
Sec. Of State**

HEART OF HOPE FOUNDATION, 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:

HEART OF HOPE FOUNDATION, INC.

Article II

The principal place of business address:

3389 SHERIDAN STREET
SUITE # 455
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3389 SHERIDAN STREET
SUITE # 455
HOLLYWOOD, FL. 33021

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS FORMED TO OPERATE FOR SUCH PURPOSES AS
MAY QUALIFY IT AS AN EXEMPT ORGANIZATION UNDER 501 (C)(3)
OF THE I.R.C., INCLUDING, FOR SUCH PURPOSES, THE MAKING OF
DISTRIBUTIONS TO QUALIFIED TAX EXEMPT ORGANIZATIONS.

Article IV

The manner in which directors are elected or appointed is:

THE DIRECTORS ARE ELECTED AS STATED IN THE BY-LAWS.

Article V

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

CARLENE TIEDEMANN
3389 SHERIDAN STREET
SUITE # 455
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: CARLENE TIEDEMANN

Article VI

The name and address of the incorporator is:

CARLENE TIEDEMANN
3389 SHERIDAN STREET
SUITE # 455
HOLLYWOOD FL 33021

Incorporator Signature: CARLENE TIEDEMANN

Article VII

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

Title: D
CARLENE TIEDEMANN
3389 SHERIDAN STREET, # 455
HOLLYWOOD, FL. 33021

Title: D
HERBERT TIEDEMANN
3389 SHERIDAN STREET, # 455
HOLLYWOOD, FL. 33021

Title: D
TERESA ROGERO
3389 SHERIDAN STREET, # 455
HOLLYWOOD, FL. 33021