

**Electronic Articles of Incorporation
For**

**N03000009955
FILED
November 17, 2003
Sec. Of State**

OPEN YOUR HEART MISSION, 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:

OPEN YOUR HEART MISSION, INC

Article II

The principal place of business address:

13031 8TH ST.
FORT MYERS, FL. US 33905

The mailing address of the corporation is:

13031 8TH ST
FORT MYERS, FL. US 33905

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS ORGANIZATION IS TO PROVIDE CHARITABLE
DONATIONS TO THE PEOPLE OF HAITI.

Article IV

The manner in which directors are elected or appointed is:

GROUP DECISION/BYLAWS

Article V

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

CAROLINE J VEILLARD
13031 8TH ST.
FORT MYERS, FL. 33905

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

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Registered Agent Signature: CAROLINE VEILLARD

Article VI

The name and address of the incorporator is:

CAROLINE VEILLARD
13031 8TH ST.
FORT MYERS, FL 33905

Incorporator Signature: CAROLINE VEILLARD

Article VII

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

Title: P
CAROLINE J VEILLARD
13031 8TH ST.
FORT MYERS, FL. 33905 US

Title: VP
ELYSEE VEILLARD
13031 8TH ST.
FORT MYERS, FL. 33905 US

Title: S
BARBARA J KELLY
402 MIRAMAR RD.
FORT MYERS, FL. 33905 US

Title: T
MACHELLE JEAN SIMON
2913 SW 51ST ST.
LEHIGH ACRES, FL. 33971 US

Article VIII

The effective date for this corporation shall be:

11/15/2003