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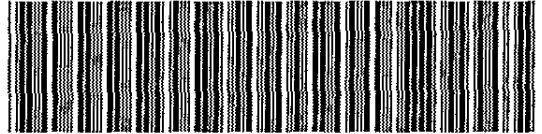
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NINA-DAWNE WILLIAMS, P.A.
ATTORNEYS and COUNSELLORS at LAW
20801 BISCAYNE BOULEVARD, SUITE 403
AVENTURA, FLORIDA 33180

TELEPHONE: 305.523.2300

FACSIMILE: 305.523.2304

FLORIDA BAR

NEW YORK BAR

September 27, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: Open Up My Heart, Inc.

Enclosed are the original and (2) copies of the articles of incorporation and a check for \$87.50 which represents the Filing Fee, Certified Copy and Certificate of Status with regard to the above mentioned charitable organization.

Please forward the appropriate documents to :

Nina-Dawne Williams, Esq.
20801 Biscayne Boulevard, Suite 403
Aventura, Florida 33180
Telephone:(305)523-2300

Thank you.

Sincerely,


Nina-Dawne Williams, Esq.

N-DW/em
enclosures

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: Open Up My Heart, Inc.

ARTICLE II: PRINCIPLE OFFICE

The principal place of business/ mailing address : 20801 Biscayne Boulevard, Suite 403
Aventura, Florida 33180

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is: To provide assistance to victims of terrorist attacks and families of United States Military servicemen, particularly those who are disabled or injured as a result of active service .

ARTICLE IV: DIRECTORS

The directors shall be elected by a simple majority of eligible directors present at the time the vote takes place.

ARTICLE V: INITIAL OFFICERS AND DIRECTORS

Chair of the Board of Directors: Nina J. Williams, Esq.
20801 Biscayne Boulevard, Suite 403
Aventura, Florida 33180

Vice Chair of the Board: James E. Evans, LL.M
950 NW 20th Street, Suite 1115-2
Miami, Florida 33127

Secretary: Ms. Yvonne Rappaport
388 Belleville Avenue
Bloomfield, New Jersey 07003

Member: Nina-Dawne Williams, Esq.
20801 Biscayne Boulevard, Suite 403
Aventura, Florida 33180

ARTICLE VI: REGISTERED AGENT

The registered agent is: Nina-Dawne Williams, Esq.
20801 Biscayne Boulevard, Suite 403
Aventura Florida 33180

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:
Nina J. Williams, Esq.
20801 Biscayne Boulevard, Suite 403
Aventura, Florida 33180

ARTICLE VIII: DISSOLUTION

The organization shall be dissolved by an affirmative vote of a simple majority of directors eligible to vote and assets remaining after the payment of all legitimate debts shall be distributed to charities that benefit the poor, minorities and women or that promote social justice.

ARTICLE IX: EFFECTIVE DATE

The effective date of incorporation for Open Up My Heart, Inc. shall be September 27, 2006.

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 said appointment as registered agent and agree so to act.

[Signature]
Registered Agent Signature

26 Sept 2006
Date

NINA-JAWILE WILLIAMS, Esq.

[Signature]
Incorporator Signature

26 Sept 2006
Date

NINA J. WILLIAMS, Esq.

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TALLAHASSEE, FLORIDA