

**Electronic Articles of Incorporation
For**

N06000013108
FILED
December 27, 2006
Sec. Of State
bmcknight

HUGS FROM THE HEART, 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:

HUGS FROM THE HEART, INC.

Article II

The principal place of business address:

1413 PADDOCK CLUB DR.
PANAMA CITY BEACH, FL. 32407

The mailing address of the corporation is:

1413 PADDOCK CLUB DR.
PANAMA CITY BEACH, FL. 32407

Article III

The specific purpose for which this corporation is organized is:

PROVIDE CLOTHING ITEMS TO HOSPITAL PATIENTS.

Article IV

The manner in which directors are elected or appointed is:

ELECTED FROM MEMBERSHIP

Article V

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

JANE T FINKLER
1413 PADDOCK CLUB DR.
PANAMA CITY BEACH, FL. 32407

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

N06000013108
FILED
December 27, 2006
Sec. Of State
bmcknight

Registered Agent Signature: JANE T FINKLER

Article VI

The name and address of the incorporator is:

BRUCE HAUGHT
PO BOX 5017

DESTIN, FL 32540

Incorporator Signature: BRUCE HAUGHT

Article VII

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

Title: DIR
JANE T FINKLER
1413 PADDOCK CLUB DR.
PANAMA CITY BEACH, FL. 32407

Title: DIR
ALLISON F DAVIS
869 HAVEN OAKS CT., NE
ATLANTA, GA. 30342

Title: DIR
JOHN J FINKLEY
109 TREASURE TRAIL
GARDENDALE, AL. 35071

Article VIII

The effective date for this corporation shall be:

12/27/2006