

**Electronic Articles of Incorporation  
For**

N07000000963  
FILED  
January 29, 2007  
Sec. Of State  
bmcknight

OPEN HEARTS OF AMERICA, 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 HEARTS OF AMERICA, INC.

**Article II**

The principal place of business address:

6037 BALBOA CIRCLE  
SUITE #304  
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

6037 BALBOA CIRCLE  
SUITE #304  
BOCA RATON, FL. US 33433

**Article III**

The specific purpose for which this corporation is organized is:

OUR PURPOSE IS TO DELIVER HUMANITARIAN AID TO THOSE IN  
NEED.WE WILL ALSO BE ASSISTING IN ADOPTIONS AND IN  
PLACEMENT OF ORPHANED CHILDREN.IN ADDITION WE WILL BE  
SOLICITING AND DISTRIBUTING DONATIONS.

**Article IV**

The manner in which directors are elected or appointed is:

AS STATED BY BILAWS

**Article V**

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

WILLIAM LESHCHINER  
6037 BALBOA CIRCLE  
SUITE #304  
BOCA RATON, FL. 33433

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

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Registered Agent Signature: WILLIAM LESHCHINER

### **Article VI**

The name and address of the incorporator is:

WILLIAM LESHCHINER  
6037 BALBOA CIRCLE  
SUITE #304  
BOCA RATON, FLORIDA 33433

Incorporator Signature: WILLIAM LESHCHINER

### **Article VII**

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

Title: PRES  
WILLIAM LESHCHINER  
6037 BALBOA CIRCLE, SUITE #304  
BOCA RATON, FL. 33433 US

Title: VP  
YANINA LESHCHINER  
6037 BALBOA CIRCLE, SUITE #304  
BOCA RATON, FL. 33433 US

Title: VP  
YURIY V FLOKA  
6037 BALBOA CIRCLE, SUITE #304  
BOCA RATON, FL. 33433 US