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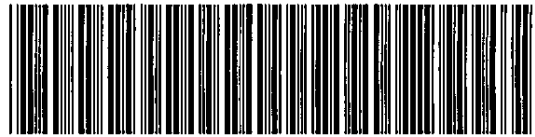
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June 13, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Tracy's Heart Corporation

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
	Profit
X	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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07 JUN 13 PM 12:02

June 14, 2007

UCC FILING & SEARCH SERVICES, INC.
ATTN: AMY

SUBJECT: TRACY'S HEART CORPORATION
Ref. Number: W07000028255

RESUBMISSION
PLEASE HONOR ORIGINAL
DATE OF SUBMISSION
AS FILE DATE

We have received your document for TRACY'S HEART CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 107A00039989

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TO ACKNOWLEDGE
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ARTICLES OF INCORPORATION
OF
TRACY'S HEART CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUN 13 PM 12:02

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do hereby make and file these Articles of Incorporation.

ARTICLE I

NAME

The name of this nonprofit corporation is:

Tracy's Heart Corporation

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17489 Conch Bar Avenue, Tequesta, Florida 33469

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

To raise money to benefit Children's Hospital Boston.

ARTICLE IV

MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of election of directors is as stated in the bylaws.

ARTICLE V

INITIAL DIRECTORS AND/OR OFFICERS

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SECRETARY OF STATE
DIVISION OF CORPORATIO

07 JUN 13 PM 12:02

Michael Luetkemeyer, Director	17489 Conch Bar Avenue Tequesta, Florida 33469
Sara Luetkemeyer, Director	17489 Conch Bar Avenue Tequesta, Florida 33469
Kathryn McLeod, Director	1145 West Kesley Lane Jacksonville, Florida 32259
Amy Luetkemeyer, Director	301 E. 38 th Street, Apt. 3G, New York, NY 10016

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sara Luetkemeyer
17489 Conch Bar Avenue
Tequesta, Florida 33469

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 the appointment as registered agent and agree to act in this capacity.

Sara Luetkemeyer
Sara Luetkemeyer, Registered Agent

6/12/07
Date

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

Sara Luetkemeyer
17489 Conch Bar Avenue
Tequesta, Florida 33469

Sara Luetkemeyer
Sara Luetkemeyer, Incorporator

6/12/07
Date