

**N080000000671**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT/NON PROFIT CORPORATION****GOLDEN HEARTS ORGANIZATION CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**FILED**

2008 JAN 22 P 1:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

GOLDEN HEARTS ORGANIZATION CORP.

**ARTICLE II PRINCIPAL OFFICE**

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

14105 SW 46 TER Miami, FL 33175

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To help, counseling and assist children and teenagers that has nutritional disorders such as anorexia, bulimic and obesity.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

Laura Angelica Regalado residing at 14105 SW 46 Ter Miami, FL 33175, President  
Cindy Hernandez residing at 681 E 34 St Hialeah, FL 33013, Vice President, Treasurer  
Valerie Munoz residing at 14105 SW 46 Ter Miami, FL 33175, Secretary

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Laura Angelica Regalado at 14105 SW 46 Ter Miami, FL 33175

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Laura Angelica Regalado at 14105 SW 46 Ter Miami, FL 33175

\*\*\*\*\*  
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.

Signature/Registered Agent

January 19th, 2008

Date

Signature/Incorporator

January 19th, 2008

Date

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