

**Electronic Articles of Incorporation
For**

N08000001968
FILED
February 27, 2008
Sec. Of State
tburch

HEART OF LOVE MINISTRY 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:

HEART OF LOVE MINISTRY INC.

Article II

The principal place of business address:

4929 STEEL DUST LANE
LUTZ, FL. 33559

The mailing address of the corporation is:

P.O. BOX 7498
WESLEY CHAPEL, FL. 33544

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS NON-PROFIT IS TO WORK WITH FAMILIES SO
THAT THEY CAN SUCCESSFULLY BE REUNIFIED WITH THERE CHILDREN
AND TO RAISE THEM WITHOUT ABUSE AND NEGLECT.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

BETHANY D VAN
4929 STEEL DUST LANE
LUTZ, FL. 33559

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

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Registered Agent Signature: BETHANY D VAN

Article VI

The name and address of the incorporator is:

BETHANY D. VAN
P.O. BOX 7498

WESLEY CHAPEL, FL 33544

Incorporator Signature: BETHANY D VAN

Article VII

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

Title: P
BETHANY D VAN
4929 STEEL DUST LANE
LUTZ, FL. 33559 US

Title: VP
RITA WOODS
P.O. BOX 7498
WESLEY CHAPEL, FL. 33544 US

Title: SEC
GUY T WOODS
P.O. BOX 7498
WESLEY CHAPEL, FL. 33544

Article VIII

The effective date for this corporation shall be:

02/26/2008