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NORTH TAMPA LAW CENTER of Gregory Paules, P.A.

Attorney At Law

(813) 935-1704

(813) 935-2486

(813) 935-3834

12421 N. Florida Avenue Suite B-122 Tampa, Florida 33612-4269 (813) 935-5904 Fax E-mail: northtampalaw@verizon.net

March 5, 2009

Corporate Records Bureau Division of Corporation Florida Department of State Post Office Box 6327 Tallahassee, Florida 32301

RE: High Hopes In High Heels, Inc. A Corporation Not for Profit

Dear Person:

Enclosed please find Articles of Incorporation for the subject corporation and our check in the amount of \$78.75 to cover the following:

Filing Fee

\$70.00

Certification Fee

\$ 8.75

Total:

\$78.75

We would appreciate your filing these Articles, certifying them as the Articles of Incorporation, and returning them to our office.

Simicerely

Gregory Paules Attorney at Law

Attorney at Law

GP/bkb Enclosures

cc: Rachel J. Coleman

ARTICLES OF INCORPORATION

Follow E.D

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09 MAR 11 AM 8: 08

HIGH HOPES IN HIGH HEELS, INC. A Corporation Not for Profit

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, the undersigned, hereby organize for the purpose of becoming a Not for Profit Corporation pursuant to F.S. Chapter 617, by and under the provision of the Statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of a Corporation not for profit.

ARTICLE I - NAME

The name of the Corporation shall be:

HIGH HOPES IN HIGH HEELS, INC. A Corporation Not for Profit

ARTICLE II - INITIAL PRINCIPAL OFFICE

The initial principal office of the corporation shall be 4409 Ridgeline Circle, Tampa, Florida 33624 and the mailing address is the same.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized to educate and inspire women to make a difference in the lives of their neighbors by spot lighting local charity organizations and providing opportunities to make informed giving decisions and to foster professional development through networking opportunities.

ARTICLE IV - ELECTION OF DIRECTORS

The method of election of directors shall be stated in the By Laws.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of the following three persons.

RACHEL J. COLEMAN

4409 Ridgeline Circle Tampa, Florida 33624

JESSICA GRIMSLEY

4409 Ridgeline Circle Tampa, Florida 33624

LAUREN GEYER

16305 Indian Mound Road Tampa, Florida 33618

The number of directors may be increased or decreased from time to time by a majority vote of the shareholders but there shall never be less than three.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The business address of the initial registered agent and office of the Corporation is:

4409 Ridgeline Circle Tampa, Florida 33624

The name of the initial registered agent of this Corporation at the above address is:

RACHEL J. COLEMAN

ARTICLE VII - INCORPORATOR

The name and address of the initial subscriber signing these Articles is as follows:

RACHEL J. COLEMAN 4409 Ridgeline Circle Tampa, Florida 33624

ARTICLE VIII - BY LAWS

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by any shareholder may not be transferred to other persons unless such shares are first offered to the remaining shareholders or this Corporation. The terms of which, and the time within which, such shares may be offered and transferred shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE X - ADOPTION OF BY LAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the by laws and the transaction of such business as may come before the meeting.

ARTICLE XI - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this day of March, 2009.

RACHEL J. COLEMAN

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared, RACHEL J. COLEMAN being first duly sworn, deposes and says that she is the individual subscribed in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and State this 5% day of March, 2009 by the above named person who has produced a Florida Driver's License as identification.





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

HIGH HOPES IN HIGH HEELS, INC., A Corporation Not for Profit, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Tampa, County of Hillsborough, State of Florida, has named RACHEL J. COLEMAN, 4409 Ridgeline Circle, Tampa, Florida 33624 at that address, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

RACHEL J. COLEMAN

SECHE LARY DE STATE