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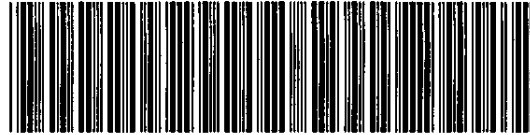
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2015 NOV -3 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV - 5 2015

T. BROWN

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: I HEART BABIES, INC
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: NATACHA DESAMOURS

Name (Printed or typed)

16300 NE 19TH AVENUE, SUITE 214

Address

NORTH MIAMI BEACH, FL 33162

City, State & Zip

877-685-0002

Daytime Telephone number

NATACH@TAXPILOTCONSULTING.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2015

NATACHA DESAMOURS
16300 NE 19TH AVE, STE 214
NORTH MIAMI BEACH, FL 33162

SUBJECT: I HEART BABIES, INC.
Ref. Number: W15000071214

We have received your document for I HEART BABIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return 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) 245-6052.

Teresa Brown
Regulatory Specialist II

Letter Number: 015A00022753

ARTICLES OF INCORPORATION

OF

I HEART BABIES, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of the Corporation shall be I HEART BABIES, INC. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the corporation is 16300 NE 19th Avenue, Suite 214, NORTH MIAMI BEACH, FLORIDA 33162.

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES

The Corporation is organized and operated exclusively for educational, religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE VI: MEMBERSHIP

The corporation shall be a membership organization.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 16300 NE 19th Avenue, Suite 214 North Miami Beach, FLORIDA 33162 and Tax Pilot Consulting, Inc. is the registered agent of the Corporation at that address.

ARTICLE VIII: BOARD OF DIRECTORS

The Board of Directors shall consist of THIRTEEN (6) **persons**. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws.

Natacha Desamours, PRESIDENT

1550 NE 15th Avenue, #111

MIAMI, FLORIDA 33179

Rose Marie Desamours, V-President

84 NE 161 Street

MIAMI, FLORIDA 33162

Barbara Blot, SECRETARY

1104 NE 12th Avenue

MIAMI, FLORIDA 33179

Daphney Desamours, TREASURER

5422 N.W. 7th AVENUE

MIAMI, FLORIDA 33127

Hakeem Amoda, Asst Secretary

19040 NE 27th Avenue, #204

MIAMI, FLORIDA 33056

Charels F. Sims

1500 S. Ocean Drive, #14J

Hollywood, FL 33019

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XII: INCORPORATOR

The incorporator of the Corporation is as follows:

NATACHA DESAMOURS 1550 NE 191 Street, Unit 111, Miami, Florida 33179.

IN WITNESS WHEREOF, I, NATACHA DESAMOURS, the undersigned incorporator to these

Articles of Incorporation, have affixed my signature thereto on October 15, 2015.


Natacha Desamours

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

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First--That I HEART BABIES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of MIAMI; County of MIAMI DADE, State of Florida, has named TAX PILOT CONSULTING, INC, at 16300 NE 19th Avenue, Suite 214 in the City of NORTH MIAMI BEACH, County of MIAMI DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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

SIGNED: _____

NATACHA DESAMOURS

DATED: _____

10/28/15