

PO1000023840

WRITTEN FROM THE HEART, INC.
521 N. W. 45th Street
Miami, Florida 33127

February 28, 2001

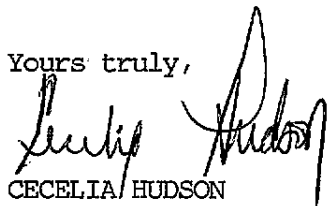
SECRETARY OF STATE, STATE OF FLA.
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL.

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-03/06/01--01015--002
*****78.50 *****78.50

Dear Sir:

Enclosed please find my check in the amount of \$78.50, to cover
the recording and certification of the enclosed Articles.

Yours truly,


CECELIA HUDSON

encs.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRITTEN FROM THE HEART, INC.

The undersigned subscribers to these Articles of Incorporation are competent to contract for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt(s) the following Articles of Incorporation.

The purpose(s) for which the Corporation is formed are as follows: To engage in (or) transact any (or) all lawful activities or business permitted under the laws of the United States, or the state of Florida or any other state, country, territory, or nation.

ARTICLE I. NAME

The name of the corporation shall: WRITTEN FROM THE HEART, INC.

ARTICLE II. DURATION

The corporation shall exist perpetual unless dissolved according to the law.

ARTICLE III. PRINCIPAL OFFICE AND MAILING

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

**521 N. W. 45th Street
Miami, Florida 33142**

ARTICLE IV. STOCKS

This corporation is organized to have outstanding one class of stock designated as common stock. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote per share and there shall be no cumulative voting.

ARTICLE V. REGISTERED AGENT

The name and address of the initial resident agent is:

CECELIA HUDSON

521 N. W. 45TH STREET

MIAMI, FL. 33142

ARTICLE VI. INITIAL BOARD OF DIRECTORS The corporation shall have one (1) director constituting the Board of Directors. The number of Directors may be increased from time to time by the bylaws.

The initial director of the Corporation is; CECELIA HUDSON

ARTICLE VII. INCORPORATOR


The incorporator of the Corporation is as follows;

CECELIA HUDSON

521 N. W. 45TH STREET

MIAMI, FL. 33142

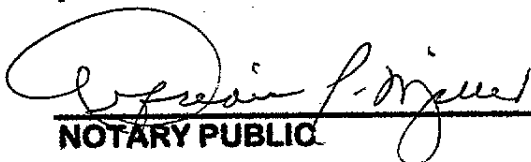
IN WITNESS WHEREOF, I, CECELIA HUDSON, the
undersigned incorporator, have signed these Articles of Incorporation on
This 28th day of February, 2001, and acknowledged the same to be
my act.

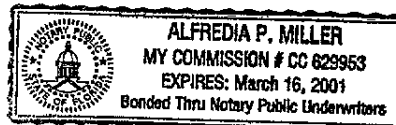

CECELIA HUDSON

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this
28th day of February, 2001 by CECELIA HUDSON, who
personally appeared, and who is personally know to me or
produced a Florida Driver's License.


NOTARY PUBLIC



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CERTIFICATE OF DESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, Florida Statutes; The
name of corporation is ;WRITTEN FROM THE HEART, INC.

1. The name and address of registered agent is;

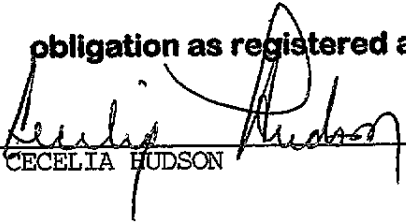
CECELIA HUDSON

521 N. W. 45th STREET

MIAMI, FL. 33142

Having been named as registered agent and to accept
service o f process for the above named corporation at the
place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity

I further agree to comply with the provisions of all
statues relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligation as registered agent.


CECELIA HUDSON

DATED

02/28/01