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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1781 SW Alegre Street
Port St Lucie, FL 34953
October 21, 2003

Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Enclosed please find two (2) copies of the Articles of
Incorporation of LOVING HEARTS CARING FRIENDS, INC. and a
check for \$87.50 for a copy to be returned to me.

Sincerely,



Maxine Taylor
Sole Incorporator

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.(Profit)

ARTICLE I NAME

The name of the corporation shall be:

LOVING HEARTS CARING FRIENDS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1781 SW Alegre Street
Port St Lucie, FL 34953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage or transact in any or all lawful business permitted in the United States, the State of Florida or any other State, Country, Nation, or Territory.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 of shares of Common Stock having No Par Value

ARTICLE V INITIAL OFFICER AND DIRECTOR

The name and address of the initial officer and director is:

Maxine Taylor
1781 SW Alegre Street
Port St Lucie, FL 34953

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SECRETARY OF STATE

ARTICLE VI

REGISTERED AGENT

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

Maxine Taylor
1781 SW Alegre Street
Port St Lucie, FL 34953

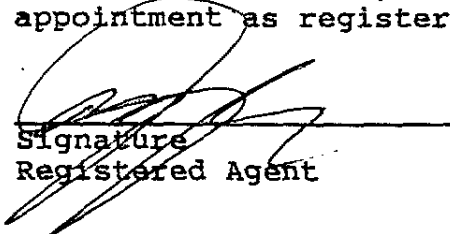
ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Maxine Taylor
1781 SW Alegre Street
Port St Lucie, FL 34953

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

10-21-03
Date

Maxine V Taylor
Printed Name


Signature
Incorporator

10-21-03
Date

Maxine V Taylor
Printed Name

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