

**Electronic Articles of Incorporation
For**

**P03000149851
FILED
December 10, 2003
Sec. Of State**

CARING HEARTS,INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARING HEARTS,INC.

Article II

The principal place of business address:

1100 94TH AVE NORTH
1108
ST PETERSBURG, FL. 33702

The mailing address of the corporation is:

1100 94TH AVE NORTH
1108
ST PETERSBURG, FL. 33702

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

PHILIP REED
3556 DOVE HOLLOW CT
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: PHILIP REED

Article VI

The name and address of the incorporator is:

PHILIP REED
3556 DOVE HOLLOW CT
PALM HARBOR FL 34683

Incorporator Signature: PHILIP REED

Article VII

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

Title: P
PHILIP REED
3556 DOVE HOLLOW CT
PALM HARBOR, FL. 34683

Article VIII

The effective date for this corporation shall be:

12/12/2003