

**Electronic Articles of Incorporation
For**

P05000015217
FILED
January 28, 2005
Sec. Of State
clewis

CARING HEARTS ENTERPRISES, 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 ENTERPRISES, INC.

Article II

The principal place of business address:

2435 U.S HWY 19
SUITE 130
HOLIDAY, FL. 34691

The mailing address of the corporation is:

2435 U.S HWY 19
SUITE 130
HOLIDAY, FL. 34691

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:

DEBORAH HANNON
2842 PADDOCK DRIVE
PALM HARBOR, FL. 34684

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

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Registered Agent Signature: DEBORAH HANNON

Article VI

The name and address of the incorporator is:

DEBORAH HANNON
2842 PADDOCK DRIVE
PALM HARBOR FL 34684

Incorporator Signature: DEBORAH HANNON

Article VII

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

Title: P
DEBORAH HANNON
2842 PADDOCK DRIVE
PALM HARBOR, FL. 34684

Title: VP
TARA PAYNE
5601 BAY BLVD
PORT RICHEY, FL. 34668

Article VIII

The effective date for this corporation shall be:

01/28/2005