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SECRETARY OF STATE TALLAHASSTE, FI DRIDA

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COVER LETTER

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

SUBJECT: HAPPY HEARTS ALF INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$70.00 \$78.75 \$87.50 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: ALWYN A . DECOTEAU Name (Printed or typed) **5245 N W 73 TERRACE** Address LUUDERHILL, FLORIDA . 33319

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

City, State & Zip

Daytime Telephone number

954-746-1977

ARTICLES OF INCORPORATION

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

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HAPPY HEARTS A L F INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5245 N W 73 TERRACE, LAUDERHILL, FL.33319

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

TO PROVIDE HEALTH CARE FOR THE SICK

ARTICLE IV SHARES

The number of shares of stock is: 100,000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ALWYN DECOTEAU (PRESIDENT/ C F O) 4940E. SABAL PALM BLVD. #302

TAMARAC.FL.33319

BEGA DECOTEAU (V.P./ SECRETARY) 4940E. SABAL PALM BLVD. #302 TAMARAC, FL.33319

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALWYN DECOTEAU 4940E. SABAL PALM BLVD. #302 TAMARAC, FL. 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BEGA DECOTEAU 4940E. SABAL PALM BLVD. #302 TAMARAC, FL. 33319

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

9/12/05 Signature/Registered Agent Date 9/12/05

ignature/Incorporator

Date