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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



John Uustal, CFP
Cathie Uustal Tedesco, CFP
Thomas J. Tedesco, Jr., CPA, JD

February 3, 2006

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

RE: Incorporation of HELPING ANGELS, INC.

Dear Sir/Madam:

Please be advised that the information for the above referenced corporation is as follows:

Name of Corporation: HELPING ANGELS, INC.

Address of Corporation: Karen Anderson
1511 Hannock Lane
Pembroke Pines, FL 33026

Board of Directors: Karen Anderson
1511 Hannock Lane
Pembroke Pines, FL 33026

Registered Agent: Karen Anderson
Daytime Phone No: 954-394-0396

I have enclosed the original and one copy of the Articles of Incorporation. If you should require anything further, please do not hesitate to contact me.

Very truly yours,

Thomas J. Tedesco, Jr., CPA, JD

Enclosures

ARTICLES OF INCORPORATION
OF
HELPING ANGELS, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the corporation is HELPING ANGELS, INC., a Florida Corporation (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is: c/o Karen Anderson, 1511 Hannock Lane, Pembroke Pines, FL 33026.
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value \$0.50 per share.
- FOURTH: The Street address of the initial registered office of the Corporation is: 1511 Hannock Lane, Pembroke Pines, FL 33026, and the registered agent at this address is: Karen Anderson.
- FIFTH: The name and address of the incorporator of the Corporation is: Karen Anderson, located at: 1511 Hannock Lane, Pembroke Pines, FL 33026
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have ONE director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than ONE. The name and address of the initial director of the Corporation is:

KAREN ANDERSON
1511 Hannock Lane
Pembroke Pines, FL 33026

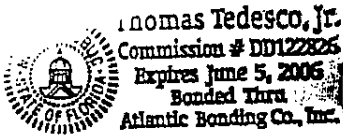
EIGHTH: The corporate existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of February 2006.

Karen Anderson
KAREN ANDERSON, Incorporator

STATE OF FLORIDA :
SS :
COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 3 day of February 2006, by KAREN ANDERSON, who is personally known to me or who has produced Driver's License as identification.



[Signature]
Notary Public, State of Florida

Thomas J. Tedesco, Jr.
Type/Print/ or Stamp Name of Notary

My Commission Expires: 6/5/2006

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:

Karen Anderson
Karen Anderson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA