# 30 2008 5:14PM A1A CORPORATE SERVICES

## Florida Department of State

**Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : CSH SERVICES, LLC Account Number: I20070000160 : (800)494-3124

Fax Number : (561)455-9885

## FLORIDA PROFIT/NON PROFIT CORPORATION

Two Caring Hearts, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Electronic Filing Menu

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#### **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:

Two Caring Hearts, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11865 SW 26th St G5

Miami, Florida 33175

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$0.01

### ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT:

Jacqueline Millan

11865 SW 26th St G5

Mlami, Florida 33175

VICE-PRESIDENT:

Claudette Rodriguez

11865 SW 26th St G5

Miami, Florida 33175

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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TWO CARING HEARTS, INC.

#### ARTICLE VI REGISTERED AGENT

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

Jacqueline Millan

11865 SW 26th St G5

Miami, Florida 33175

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Jacqueline Millan

11865 SW 26th St G5

Miami, Florida 33175

Haying been named as registered agent to accept service of process for the above 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.

JACQUELINE MILLAN/ REGISTERED AGENT

JACQUELINE MILLAN/ INCORPORATOR