Electronic Articles of Incorporation For

P11000023133 FILED March 07, 2011 Sec. Of State jshivers

WITH OUR HEART, CORP.

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: WITH OUR HEART, CORP.

Article II

The principal place of business address: 14609 FOSSIL CREEK COURT ORLANDO, FL. 32837

The mailing address of the corporation is:

14609 FOSSIL CREEK COURT ORLANDO, FL. 32837

Article III

The purpose for which this corporation is organized is: TO PROVIDE HOME CARE SERVICES

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:

MARIE B GREGOIRE 14609 FOSSIL CREEK COURT ORLANDO, FL. 32837

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

Registered Agent Signature: MARIE BERTUDE GREGOIRE

Article VI

The name and address of the incorporator is:

MARIE BERTUDE GREGOIRE 14609 FOSSIL CREEK COURT

ORLANDO, FLA. 32837

Electronic Signature of Incorporator: MARIE BERTUDE GREGOIRE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P MARIE B GREGOIRE 14609 FOSSIL CREEK COURT ORLANDO, FL. 32837

Title: VP HILAIRE GREGOIRE 14609 FOSSIL CREEK COURT ORLANDO, FL. 32837

Title: SECR HILAIRE GREGOIRE 14609 FOSSIL CREEK COURT ORLANDO, FL. 32837

Article VIII

The effective date for this corporation shall be:

03/07/2011

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