

**Electronic Articles of Incorporation
For**

P14000037102
FILED
April 24, 2014
Sec. Of State
msolomon

WARM HEART CONNECTIONS, 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:

WARM HEART CONNECTIONS, INC.

Article II

The principal place of business address:

5313 SE MILES GRANT ROAD
K201
STUART, FL. US 34997

The mailing address of the corporation is:

PO BOX 8462
PORT ST. LUCIE, FL. US 34985

Article III

The purpose for which this corporation is organized is:

PERSONAL ASSISTANT/CONCIERGE

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:

STEPHANIE PETKANAS
5313 SE MILES GRANT ROAD
K201
STUART, FL. 34997

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

Registered Agent Signature: STEPHANIE PETKANAS

Article VI

The name and address of the incorporator is:

SUSAN AMENDOLA
125 SE MILLWOOD TERRACE

STUART, FL 34997

Electronic Signature of Incorporator: SUSAN AMENDOLA

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
STEPHANIE PETKANAS
5313 SE MILES GRANT ROAD K201
STUART, FL. 34997 US

Article VIII

The effective date for this corporation shall be:

04/24/2014