

P9700000 1327

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

Re: HEART TO HEART, Inc.

800002043328--2
-01/02/97--01031--012
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Krystyna Holda

MAILING ADDRESS OF CORPORATION		
KRYSTYNA HOLDA		
1943 BUCHANAN ST. APT. 8		
HOLLYWOOD, FLORIDA 33020		
PHONE		
954	927-4204	
Area Code	Number	Ext.

Dmc
1-7-97

FILED
96 DEC 31 AM 11:01
TALLAHASSEE
FLORIDA

ARTICLES OF INCORPORATION

of

FILED

HEART TO HEART, INC., ASSISTED LIVING FACILITY
(name of corporation)

96 DEC 31 AM 11:01

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HEART TO HEART, INC., ASSISTED LIVING FACILITY

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	KRYSTYNA HOLDA		
ADDRESS	1943 BUCHANAN ST. APT. 8		
CITY	HOLLYWOOD	FLORIDA	ZIP 33020

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	KRYSTYNA HOLDA		
ADDRESS	1943 BUCHANAN st. APT. 8		
CITY	HOLLYWOOD	FLORIDA	ZIP 33020

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	KRYSTYNA HOLDA		
ADDRESS	1943 BUCHANAN ST. APT. 8		
CITY	HOLLYWOOD	STATE	ZIP 33020
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

SEMINOLE-MIAMI

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	KRISTYNA HOLDA		
ADDRESS	1943 BUCHANAN ST. APT. 8		
CITY	HOLLYWOOD	STATE	ZIP 33020
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of Dec., 1996

Krystyna Holda (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA

COUNTY OF Broward)
SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Krystyna Holda

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24th day of Dec., 1996

(Notary Seal)

[Signature]
(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED

96 DEC 31 AM 11:00

STATE OF FLORIDA

HEART TO HEART, INC., ASSISTED LIVING FACILITY
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1943 BUCHANAN ST. APT. 8
HOLLYWOOD, FLORIDA 33020

has named KRYSTYNA HOLDA
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Krystyna Holda
(registered agent)