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TRANSMITTAL LETTER

October 2, 1997

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

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-10/03/97--01095--023
****131.25 ****131.25

SUBJECT:

RESTORED HOPE, INC.

AND

STRATEGIC PLANNING SERVICES CORPORATION

Enclosed are the originals and two (2) copies of the Articles of Incorporation for the **TWO (2) CORPORATIONS** listed above. Also, please find two (2) money orders for:

\$131.25 - Payment - Filing Fee, Certified Copy & Certificate
for RESTORED HOPE, INC.

AND

\$131.25 - Payment - Filing Fee, Certified Copy & Certificate
for STRATEGIC PLANNING SERVICES CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT - 3 AM 3:31

Please remit the Certified Copy and Certificate for both companies in the enclosed, prepaid Express Mail envelope. Thank you in advance for expediting these filings.

Sincerely,



SCOTT A.F. DEMARCO
8455 N.E. 12 AVENUE
MIAMI, FL 33138
(305) 757-8118

10/6

ARTICLES OF INCORPORATION

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

1. The name of the corporation shall be:

RESTORED HOPE, INC.
2. The principal place of business and mailing address of the corporation is:

8455 N.E. 12 AVE.
MIAMI, FLORIDA 33138
3. The corporation shall have the authority to issue 1500 shares of stock.
4. The registered agent of the corporation is SCOTT A.F. DEMARCO and the registered street address is 8455 N.E. 12 AVE., MIAMI, FLORIDA 33138.
5. The incorporator name and address to these Articles of Incorporation is:

WILLIAM T. WILLIS
8455 N.E. 12 AVE.
MIAMI, FLORIDA 33138

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Signature/Incorporator

10/1/97
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

10/1/97
Date

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