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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--022  
\*\*\*\*131.25 \*\*\*\*131.25

Office Use Only

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 CORPORATIONS  
DIVISION OF CORPORATIONS  
OCT - 3 AM 3:33

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

BT  
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.*

### ARTICLE I NAME

The name of the corporation shall be:

STRATEGIC PLANNING SERVICES CORPORATION

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8455 N.E. 12 AVE., MIAMI FL 33138

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SCOTT A.F. DEMARCO  
8455 N.E. 12 AVENUE  
MIAMI, FL 33138

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

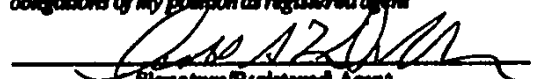
SCOTT A.F. DEMARCO  
8455 N.E. 12 AVENUE  
MIAMI, FL 33138

  
Signature/Incorporator

10/1/97  
Date

(An additional article must be added if an effective date is requested.)

*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 I am familiar with and accept the obligations of my position as registered agent.*

  
Signature/Registered Agent

10/1/97  
Date

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