

TRANSMITTAL LETTER

P990000014321

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

SUBJECT: CHANGE OF HEART - DIVORCE MEDIATION, INC.
(Proposed corporate name - must include suffix)

500002772885--1
-02/11/99--01054--009
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LISA MAIRE MACCI
Name (Printed or typed)

2255 Glades Rd, Suite 324 Atrium
Address

Boca Raton, FL 33431
City, State & Zip

561/361-8528
Daytime Telephone number

Dmc
2/12/99

FILED
99 FEB 11 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
CHANGE OF HEART - DIVORCE MEDIATION INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporate hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation shall be:

CHANGE OF HEART - DIVORCE MEDIATION INC.

The address of the principal office of this corporation shall be One Boca Place, 2255 Glades Road, Suite 324A, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be One Boca Place, 2255 Glades Road, Suite 324 Atrium, Boca Ration, FL. 33431, and the

name of the initial registered agent of the corporation at that address is Lisa Marie Macci,
Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors initially. The name and
and address of the initial directors who shall hold office for the first year of the
corporation, or until his or her successors are elected or appointed are:

Lisa Marie Macci/ Director
2255 Glades Road, Suite 324 Atrium
Boca Raton, FL. 33431

ARTICLE VII. SPECIAL PROVISION

The corporation shall be organized to comply with the provisions of Subchapter
S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions
necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Lisa Marie Macci
2255 Glades Road, Suite 324 Atrium
Boca Raton, RL 33431

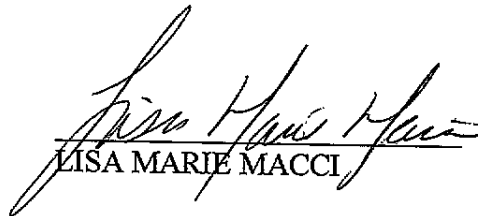
IN WITNESS WHEREOF, the undersigned has hereunto set her hand on
February 9th, 1999.


LISA MARIE MACCI

FILED
99 FEB 11 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Lisa Marie MacCI, Esquire, having a business office located at 2255 Glades
Road, Suite 324 Atrium, Boca Raton, FL 33431 and having been designated as the
Registered Agent in the above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section 607.0505, Florida
Statutes.


LISA MARIE MACCI