

State of Minnesota

SECRETARY OF STATE

Certificate of Authority to Transact Business

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The following corporation has duly complied with the relevant provisions of Minnesota Statutes, Chapter 303, and is authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

Name of Corporation in Minnesota:

Home With A Heart

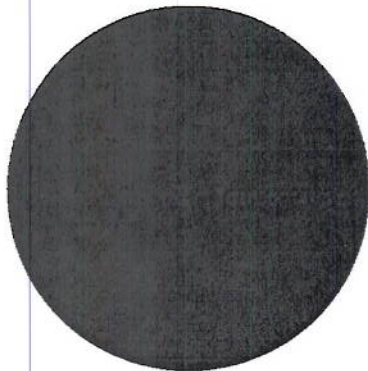
Name of Corporation in State of Incorporation:

Home With A Heart

Corporate Charter Number: 4417236-2

State of Incorporation: VA

This certificate has been issued on 08/18/2011.



Mark Ritchie
Secretary of State