

**Electronic Articles of Incorporation
For**

N09000005187
FILED
May 26, 2009
Sec. Of State
epeterson

AMERICAN HEROES ART PROJECTS FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN HEROES ART PROJECTS FOUNDATION, INC.

Article II

The principal place of business address:

6294 NW 23RD ROAD
BOCA RATON, FL. 33434

The mailing address of the corporation is:

6294 NW 23RD ROAD
BOCA RATON, FL. 33434

Article III

The specific purpose for which this corporation is organized is:

RECOGNIZE AND PROMOTE THE MEMORY OF AMERICAN HEROES THROUGH
THE CREATION OF ART WORKS AND RAISE FUNDING TO ENABLE
EXHIBITION OF SAID ART WORKS THROUGHOUT AMERICA FOR
EDUCATIONAL PURPOSES AND CHARITABLE DONATIONS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JULIE FEINGOLD
6294 NW 23RD ROAD
BOCA RATON, FL. 33434

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JULIE FEINGOLD

Article VI

The name and address of the incorporator is:

CHRISTIAN POSADA
6517 JESSY COURT

LAKE WORTH, FL 33467

Incorporator Signature: CHRISTIAN POSADA, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JULIE FEINGOLD
6294 NW 23RD ROAD
BOCA RATON, FL. 33434

Article VIII

The effective date for this corporation shall be:

05/23/2009