

SIR TAX

Accounting, Consulting, IRS Representation, & Strategic Tax Planning.

801 South Federal Highway ♦ Hollywood, FL 33020 ♦ Telephone (954) 922-1903 ♦ Facsimile (954) 926-6770

R. Kevin Cross, E.A.,
† - Enrolled Agent, Accountant,
Tax Specialist, & Financial
Counselor & Advisor.

† - R. Kevin Cross, E.A. &
Steven R. Danielson E.A. — are
enrolled to represent taxpayers
before the Internal Revenue Service.

Steven R. Danielson, E.A.,
† - Enrolled Agent, Accountant,
Certified Quickbooks Pro Advisor,
& Member NASD & SIPC

June 24, 2002

Department of State
Division of Corporations
Attn.: New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

200006100532--6
-06/28/02--01030--019
*****78.75 *****78.75

Ref.: **A Broken Heart Foundation, Inc.**

Dear Sir or Madam:

Please incorporate the above referenced corporation effective, June 24, 2002
and mail filed articles to:

A Broken Heart Foundation, Inc.
C/O Sir Tax
801 South Federal Highway
Hollywood, FL 33020

EFFECTIVE DATE
6-24-02

Enclosed is an original and one copy of the articles of incorporation and a
check for \$78.75 (to include the filing fee and a certified copy of the articles).

Thank you for your continued assistance in these matters.

Sincerely,



R. Kevin Cross, E.A.
Accountant & Tax Consultant.

RKC/A Broken Heart Foundation, Inc.

Members of: National Association of Enrolled Agents ♦ Florida Association of Enrolled Agents

E-Mail Address: Kevin@sirtax.com

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JUN 28 AM 10:33

7-1-02
WC

**NOT FOR PROFIT
ARTICLES OF INCORPORATION**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 28 AM 10:33

A BROKEN HEART FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be: A Broken Heart Foundation, Inc.

The principal place of business of this corporation shall be: 13310 Mustang Trail, Fort Lauderdale, FL 33310.

EFFECTIVE DATE
6-29-02

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law. The effective date of this corporation shall be June 24, 2002.

ARTICLE III

The purpose for which this corporation is organized is to provide assistance to children who have been victims of sexual abuse or violent crimes. Said corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

The qualifications for directors and members, and the manner of their election and/or admission, are provided for in the bylaws of the corporation.

ARTICLE V

The number constituting the initial Board of Directors of the corporation is three (3), and the names and addresses of the persons who are to serve initially are:

Donna Caplan
13310 Mustang Trail
Fort Lauderdale, FL 33310

David Caplan
13310 Mustang Trail
Fort Lauderdale, FL 33310

Marc Finkelstein, Esq.
7815 SW 6th Court
Plantation, FL 33324

ARTICLE VI

This corporation is organized under a non-stock basis. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall

not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or the Federal, State, or Local Government for exclusive public purpose.

ARTICLE VIII

Pursuant to the provisions of the Florida Not for Profit Corporation Act, the name and Florida street address of the registered agent are:

Donna Caplan
13310 Mustang Trail
Fort Lauderdale, FL 33310

ARTICLE IX

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

Donna Caplan
13310 Mustang Trail
Fort Lauderdale, FL 33310

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th of June, 2002

Signature of Incorporator

Donna Caplan

STATE OF FLORIDA.
COUNTY OF BROWARD.

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 Donna Caplan (Registered Agent)
DATE: June 24, 2002