

**Electronic Articles of Incorporation
For**

N03000008615
FILED
October 06, 2003
Sec. Of State

GOLDEN HEARTS 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:

GOLDEN HEARTS FOUNDATION INC.

Article II

The principal place of business address:

3280 C SOUTH ATLANTIC AVE
48
DAYTONA BEACH SHORES, FL. 32118

The mailing address of the corporation is:

3280 C SOUTH ATLANTIC AVE
48
DAYTONA BEACH SHORES, FL. 32118

Article III

The specific purpose for which this corporation is organized is:

NUTRITIONAL AND HIV/AIDS SUPPORT FOR PEOPLE OF EAST AFRICA.

Article IV

The manner in which directors are elected or appointed is:

SELECTION - BY LAWS

Article V

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

PAMELA ROSS
3280 C SOUTH ATLANTIC AVE
48
DAYTONA BEACH SHORES, FL. 32118

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

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Registered Agent Signature: PAMELA ROSS

Article VI

The name and address of the incorporator is:

DEAN PATEL
LEGALFILINGS.COM, INC.
20121 VENTURA BLVD., SUITE 302
WOODLAND HILLS, CA 91364

Incorporator Signature: DEAN PATEL

Article VII

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

Title: P
PAMELA ROSS
3280 C SOUTH ATLANTIC AVE, #48
DAYTONA BEACH SHORES, FL. 32118

Title: SEC
DAVID KOELLER
3280 C SOUTH ATLANTIC AVE, #48
DAYTONA BEACH SHORES, FL. 32118

Title: TRES
JOHN MEYERS
3280 C SOUTH ATLANTIC AVE, #48
DAYTONA BEACH SHORES, FL. 32118

Title: DIR
PAMELA ROSS
3280 C SOUTH ATLANTIC AVE, #48
DAYTONA BEACH SHORES, FL. 32118

Title: DIR
JOHN MEYERS
3280 C SOUTH ATLANTIC AVE, #48
DAYTONA BEACH SHORES, FL. 32118

Title: DIR
DAVID KOELLER
3280 C SOUTH ATLANTIC AVE, #48
DAYTONA BEACH SHORES, FL. 32118