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JANUARY 17, 2004

Sonia Perez
10987 Golden Eagle Court
Plantation, FL 33324
(954) 473-0137

February 10, 2004

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

Attn: Ms. Karen Beyer

Re: Articles of Incorporation and Application for Registration of Fictitious Name

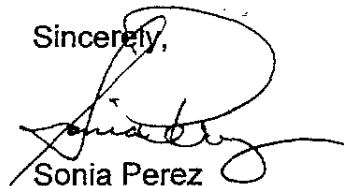
Dear Ms. Beyer:

We spoke about two weeks ago, and you were very helpful in answering my questions.
Thank you.

I am enclosing the transmittal letter along with the articles of incorporation. As you instructed me, I am also enclosing the application for registration of fictitious name, which you said would be filed after the articles of incorporation.

Any questions, I can be reached at the telephone number above.

Sincerely,



Sonia Perez

Enclosures

TRANSMITTAL LETTER

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

SUBJECT: Angel's Pediatric Cardiology, Inc.
(PROPOSED CORPORATE NAME - ~~MUST INCLUDE SUFFIX~~)

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

ADDITIONAL COPY REQUIRED

FROM: Sonia Perez
Name (Printed or typed)

10987 Golden Eagle Ct.
Address

Plantation, FL 33324
City, State & Zip

(954) 473-0137
Daytime Telephone number

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

ARTICLES OF INCORPORATION
Of
ANGEL'S PEDIATRIC CARDIOLOGY, INC.
A NONPROFIT ORGANIZATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of the Nonprofit Corporation Act of this state, the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Angel's Pediatric Cardiology, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10987 Golden Eagle Court
Plantation, Florida 33324

ARTICLE III - PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall provide financial assistance and social and emotional support (in a non-medical setting) to the parents of and children (newborn to age 18) diagnosed with congenital heart defects (CHD) or childhood onset heart disease.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed is as stated in the bylaws.

ARTICLE V - INITIAL DIRECTORS

The names, addresses, and titles of the initial directors are as follows:

Sonia I. Perez
10987 Golden Eagle Court
Plantation, FL 33324

Michael J. Carnevale
3370 NE 34 St.
Ft. Lauderdale, FL 33308

Wilson C. Atkinson, III, Esq.
1946 Tyler Street
Hollywood, FL 33020

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sonia Perez
10987 Golden Eagle Court
Plantation, FL 33324

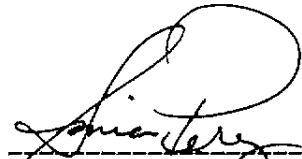
ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Sonia Perez
10987 Golden Eagle Court
Plantation, FL 33324

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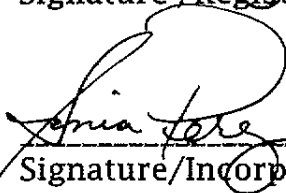
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

2/10/04

Date



Signature / Incorporator

2/10/04

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA