

**Electronic Articles of Incorporation
For**

N04000006347
FILED
June 25, 2004
Sec. Of State
Ipoole

JAMAICAN CHILDREN'S HEART FUND 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:

JAMAICAN CHILDREN'S HEART FUND INC.

Article II

The principal place of business address:

3435 HAYES STREET
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3435 HAYES STREET
HOLLYWOOD, FL. 33021

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE COST FREE PEDIATRIC OPEN HEART SURGERY AND
CRITICAL PATIENT CARE FOR INDIGENT CHILDREN RESIDING IN
JAMAICA

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY MAJORITY VOTE

Article V

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

GWENDOLYN P GRANT MRS
1371 BAYVIEW CIRCLE
WESTON, FL. 33326

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

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Registered Agent Signature: GWENDOLYN GRANT

Article VI

The name and address of the incorporator is:

GWENDOLYN GRANT
1371 BAYVIEW CIRCLE
WESTON, FLORIDA 33326

Incorporator Signature: GWENDOLYN GRANT

Article VII

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

Title: CHAI
RICHARD A PERRYMAN DR
982 SANIBEL DRIVE
HOLLYWOOD, FL. 33019 US

Title: VCHA
GERALD LAVANDOSKY DR
12500 SW 34 PLACE
DAVIE, FL. 33330 US

Title: DIR
PATRICIA YAP DR
C/O 982 SANIBEL DRIVE
HOLLYWOOD, FL. 33019 US

Title: DIR
LAMBERT INNIS DR
C/O 982 SANIBEL DRIVE
HOLLYWOOD, FL. 33019 US

Title: DIR
RUDOLPH MCGLASHAN
1101 BRICKELL AVENUE, SUITE 1000N
MIAMI, FL. 33131 US

Title: DIR
GWENDOLYN GRANT
1371 BAYVIEW CIRCLE
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

06/21/2004