

**Electronic Articles of Incorporation
For**

**N05000005086
FILED
May 16, 2005
Sec. Of State
bmcknight**

SAVE-A-HEART 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:

SAVE-A-HEART FOUNDATION, INC.

Article II

The principal place of business address:

10620 S.W. 72ND CT.
MIAMI, FL. 33156

The mailing address of the corporation is:

10620 S.W. 72ND CT.
MIAMI, FL. 38 33156

Article III

The specific purpose for which this corporation is organized is:

RAISING ALL RESOURCES NEEDED TO SUPPORT CHARITABLE CARDIAC
SURGERY SERVICES TO CHILDREN IN NEED.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BY-LAWS

Article V

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

STEVEN S GOLD
10620 S.W. 72ND CT.
MIAMI, FL. 33156

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

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Registered Agent Signature: STEVEN S. GOLD

Article VI

The name and address of the incorporator is:

JEFF E. RUBIN, ESQ.
1320 S. DIXIE HIGHWAY, STE. 881
CORAL GABLES, FLORIDA 33146

Incorporator Signature: JEFF E. RUBIN

Article VII

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

Title: P,D
CARLOS TROCONIS
10620 S.W. 72ND CT.
MIAMI, FL. 33156

Title: ST,D
STEVEN S GOLD
10620 S.W. 72 ND.
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

05/13/2005