

**Electronic Articles of Incorporation
For**

N05000012536
FILED
December 15, 2005
Sec. Of State
clewis

HEROIC KIDS .ORG, 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:
HEROIC KIDS .ORG, INC.

Article II

The principal place of business address:
310 SW 16 ST
DANIA BEACH, FL. 33004

The mailing address of the corporation is:
310 SW 16 ST
DANIA BEACH, FL. 33004

Article III

The specific purpose for which this corporation is organized is:
TO RAISE AWARENESS AND FUNDS TO SUPPORT PATIENTS, THEIR
FAMILIES, SUPPORT GROUPS AND RESEARCH ON LIVER DISEASES
SUFFERED BY CHILDREN, ESPECIALLY BILIARY ATRESIA.

Article IV

The manner in which directors are elected or appointed is:
MAJORITY VOTE

Article V

The name and Florida street address of the registered agent is:
MICHAEL G PARK ESQ
1801 S. FEDERAL HWY
300
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: MICHAEL G. PARK, ESQ.

Article VI

The name and address of the incorporator is:

MICHAEL G. PARK, ESQ.
1801 S. FEDERAL HWY
SUITE 300
DELRAY BEACH, FL 33483

Incorporator Signature: MICHAEL G. PARK, ESQ.

Article VII

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

Title: D
JENNY SMITH
310 SW 16 ST
DANIA BEACH, FL. 33004

Title: D
SHERI GOLDSTEIN
5026 NAUTICA LAKES CIRCLE
GREENACRES, FL. 33463

Title: D
MICHAEL G PARK ESQ
1801 S FEDERAL HWY, STE 300
DELRAY BEACH, FL. 33483