Electronic Articles of Incorporation For

N07000010831 FILED November 07, 2007 Sec. Of State tburch

MARRIOTT HEART FOUNDATION INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARRIOTT HEART FOUNDATION INTERNATIONAL, INC.

Article II

The principal place of business address:

11219 RICE CREEK ROAD STE. B RIVERVIEW, FL. 33569

The mailing address of the corporation is:

P.O. BOX 3395 RIVERVIEW, FL. 33568

Article III

The specific purpose for which this corporation is organized is:

THE MARRIOTT HEART FOUNDATION PROVIDES EDUCATIONAL OPPORTUNITIES TO MEDICAL PROFESSIONALS, INCLUDING ONLINE EDUCATION, BOOKS, VIDEO TAPES, CD'S CONFERENCES AND SYMPOSIUMS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

BOBBI BRYANT 11219 RICE CREEK ROAD SUITE B RIVERVIEW, FL. 33569 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BOBBI BRYANT

Article VI

The name and address of the incorporator is:

BOBBI BRYANT 11219 RICE CREEK ROAD SUITE B RIVERVIEW, FL 33569

Incorporator Signature: BOBBI BRYANT

Article VII

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

Title: PRES BOBBI C BRYANT 11219 RICE CREEK ROAD, STE. B RIVERVIEW, FL. 33569

Title: VP JENNIFER RAGAN 11219 RICE CREEK ROAD, STE. B RIVERVIEW, FL. 33569

Title: SEC KRISTI COOPER 11219 RICE CREEK ROAD RIVERVIEW, FL. 33569

Title: TREA JONNI C COOPER EX. DIR 11219 RICE CREEK ROAD RIVERVIEW, FL. 33569

Article VIII

The effective date for this corporation shall be:

10/31/2007

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