

**Electronic Articles of Incorporation  
For**

N08000002140  
FILED  
March 04, 2008  
Sec. Of State  
bmcknight

HEARTS OF GOLD 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:

HEARTS OF GOLD FOUNDATION, INC

**Article II**

The principal place of business address:

800 WEST AVE  
C-1  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

19195 N.E. 36 CT  
610  
AVENTURA, FL. US 33180

**Article III**

The specific purpose for which this corporation is organized is:

PROVIDE AID TO THE ELDERLY

**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:

KROOP & SCHEINBERG, P.A.  
800 WEST AVE  
C-1  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: RICHARD KROOP, ESQ,

### **Article VI**

The name and address of the incorporator is:

PHILIP BOROD  
19195 N.E. 36 CT  
610  
AVENTURA FL 33180

Incorporator Signature: PHILIP BOROD

### **Article VII**

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

Title: P  
RENEE BOROD  
19195 N.E. 36 CT. #610  
AVENTURA, FL. 33180 US

Title: VP  
SAMUEL RIEHN  
12345 ALAMEDA TRACE CIRCLE #716  
AUSTIN, TX. 78727 US

Title: VP  
PHILIP BOROD  
19195 N.E. 36 CT #610  
AVENTURA, FL. 33180 US

Title: SEC  
BEATRICE BOROD  
6009 W. PARKER RD #149-154  
PLANO, TX. 75093 US

Title: VP  
SUSAN SCHOENFELD  
10 KNOLLWOOD DR  
SARATOGA SPRINGS, NY. 12866 US

### **Article VIII**

The effective date for this corporation shall be:

03/04/2008