Electronic Articles of Incorporation For

N08000006186 FILED June 30, 2008 Sec. Of State tburch

ENLIGHTENED HEART FOUNDATION 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:

ENLIGHTENED HEART FOUNDATION INC.

Article II

The principal place of business address:

2900 MONTICELLO PLACE 204 ORLANDO, FL. US 32835

The mailing address of the corporation is:

2900 MONTICELLO PLACE 204 ORLANDO, FL. US 32835

Article III

The specific purpose for which this corporation is organized is:

THE MISSION AND PURPOSE OF THE ENLIGHTENED HEART FOUNDATION IS FOR SUPPORTING CHILDREN AND WOMEN AND FAMILIES OUT OF VIOLENT AND ABUSIVE SITUATIONS BY PROVIDING THEM WITH A SAFE AND PROVEN WAY OUT.

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:

CHARLOTTE M MURPHY 2900 MONTICELLO PLACE 204 ORLANDO, FL. 32835 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLOTTE M MURPHY

Article VI

The name and address of the incorporator is:

CHARLOTTE MURPHY 2900 MONTICELLO PLACE APT 204 ORLANDO FLORIDA 32835

Incorporator Signature: CHARLOTTE M MURPHY

Article VII

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

Title: P VERONIQUE CORBETT 111 E. WASHINGTON ST. ORLANDO, FL. 32801

Title: VP CHARLOTTE M MURPHY 2900 MONTICELLO PLACE APT 204 ORLANDO, FL. 32835

Title: VP B HOPKINS 12781 YATES CIR BROOMFIELD, CO. 80020

Article VIII

The effective date for this corporation shall be:

06/24/2008