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SECRETARY OF STATE

EP 7/22/08

July 16, 2008

Dept of State Division of Corporations P.O BOX 6327 Tallahassee, FL 32314

Dear Sir/Madam:

I enclosed the Articles of Incorporation of UNITED HEART, INC.

Please file these Articles of Incorporation. A money order in the amount of \$43.75 payable to your office, for a total filing and processing fees is included. This amount includes \$35.00 for the filing of the Articles of Incorporation and \$8.75 for the Certificate of Status.

Sincerely,

Caroline Larson Accountant

Articles of Incorporation

<u>O</u>f

UNITED HEART, INC.

Articles of Incorporation

of

UNITED HEART, INC.

(Non-profit Corporation)

The undersigned, being of legal age, and competent contract, for the purpose of organizing a not for profit corporation pursuant to the laws of the State of Florida, do hereby state the articles of Incorporation of UNITED HEART, INC. in their entirety, and adopt the following Articles of Incorporation, and agree and certify the following:

■ ARTICLE 1 – NAME

The name of the corporation is UNITED HEART, INC.

■ ARTICLE 2 - ADDRESS

The principal place of activity of this corporation shall be:

3528 Santuary Dr. St. Cloud, FL 34769 US

The mailing address of this corporation shall be:

3528 Santuary Dr. St. Cloud, FL 34769 US DIVISION OF CORPORATION OR JUL 21 PM 3: 5

And the Board of Directors may from time to time move the principal office to any other address in Florida, and notify the Secretary of State.

■ ARTICLE 3 – COMMENCEMENT OF EXISTENCE

This Corporation shall commence corporate existence on the filing of these articles of incorporation.

■ ARTICLE 4- TERM OF EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved according to law.

■ ARTICLE 5 – NATURE OF THE CORPORATION

The Corporation is a non-profit corporation. Upon the dissolution, all of the assets of the Corporation shall be distributed to the State of Florida or to an organization exempt from taxes under Internal Revenue Code Section 501 (c) (3) for one or more of the purposes that corporations are exempt under the Florida franchise tax.

■ ARTICLE 6 – GENERAL PURPOSE

The Corporation is organized exclusively for charitable, purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section (s) of any future federal tax code.

■ ARTICLE 7 – SPECIFIC PURPOSES

The specific purposes of UNITED HEART, INC. are:

- 1. Fellowship
- 2. The collection of clothing and other goods.
- 3. The Distribution of clothing and other goods, Free of charge to indigent people in Brazil
- 4. To act with charitable concern for all people in need, regardless of race, social position, or religious affiliations;
- 5. Challenge our board, supporters, members
- 6. To engage in charity and social assistance activities.

■ ARTICLE 8 – POWERS

Unless otherwise provided in these Articles, the Corporation shall have all of the powers provided in the law. Moreover, the corporation shall have all the implied powers necessary and proper to carry out its express power. The corporation shall have no powers to take any action prohibited by the law.

SECRETARY OF STAIL DIVISION OF CORPORATIONS

■ ARTICLE 9 – LIMITS OF POWERS

The Corporation shall have no power to take any action that would be inconsistent with the requirements for a tax exemption under Internal Revenue Code Section 501 (c) (3), and related regulations, rulings and procedures. The Corporation shall have no power to take any action that would be inconsistent with the requirements for receiving tax-deductible charitable contributions under Internal Revenue Code Section 170 (C) (2) and related regulations, ruling, and procedures. Regardless of any other provision in these Articles of Incorporation or State law, the Corporation shall have no power to:

- 1. Engage in activities or use its assets in manner that are not in furtherance of one or more exempt, purposes as set forth and defined by the Internal Revenue Code an related regulations, rulings, and procedures, except to an insubstantial degree:
- 2. Serve a private interest other than one that is clearly incidental to an overriding public interest;
- 3. Devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise, except as provided by the Internal Revenue Code and related regulations, rulings and procedures;
- 4. Participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office. The prohibited activities include the publishing or distributing of statements and any other direct or indirect campaign activities;
- 5. Have objectives that characterize it as an action or organization as defined by the Internal Revenue Code and related regulations, rulings and procedures;
- 6. Distribute its assets on dissolution other for one or more exempt purposes. On dissolution, the Corporation's assets shall be distributed to the State Government for a public purpose, or to an organization exempt from taxes under Internal Revenue Code Section 501 (c) (3) to be used to accomplish the general purpose for which the Corporation was organized;
- 7. Permit any part of the net earning of the Corporation to insure the benefit of any member of the Corporation or any private individual;
- 8. Carry on an unrelated trade or business except as a secondary purpose related to a Corporation's primary, exempt purposes.

■ ARTICLE 10 – NO PROFITS OR DIVIDENDS

No part of the net earnings of, UNITED HEART, INC., shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in the furtherance of the purposes set forth in the clause hereof.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

■ ARTICLE 11 – BOARD OF DIRECTORS

The affairs of UNITED HEART, INC., shall be conducted by the Board of Directors which shall consist of 3 (three) members. The Directors themselves must posses the qualification of leaders. Directors, once in office, shall serve as long as they remain members, unless sooner removed as set forth herein.

The directors shall appoint such other persons as may be necessary to properly carryout the purposes for which it is organized. Person so appointed shall have the duties set forth subject to the provision of Section 741.07, Florida Statutes, and to any rules which may be adopted by Directors. Once appointed they shall serve so long as they remain members, unless sooner removed as set forth herein.

The board of Directors shall be responsible for the maintenance discipline within the membership as well as for the maintenance of membership standards. If the Board of Directors, after due examination of all facts and circumstances, decide that a member no longer, fulfills the requirements for membership, the member shall be notified and their membership terminated.

The board of Directors will make an effort to act unanimity. However, all actions of the Board shall be with the concurrence of at least 2/3rds of the Directors, unless other wise stated. If any decisions which cannot be successfully resolved at a meting of the Board of Directors, the matter will be considered and final decision made by the President.

ARTICLE 12 - MANNER IN WHICH DIRECTORS ARE ELECTED OR APPOINTED - section 617.0202(d)

The directors will be elected by vote.

■ ARTICLE 13 – INITIAL REGISTERED OFFICE AND AGENT

The name of its initial registered agent is:

Caroline Larson

And the street address of the initial registered office of this Corporation is:

8818 Commodity Cir Ste 40 Orlando, Florida, 32819 US

■ ARTICLE 14 – CORPORATE OFFICERS

The number and the names of the Corporate Officers shall be fixed by the Board of Directors of the Corporation. The names and addresses of the persons who are to serve as initial Corporate Officers are:

President: Michael Branco 3528 Santuary Dr. St. Cloud, FL 34769 US

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Vice-President: Milena Cavalcante Neal 3528 Santuary Dr.

St. Cloud, FL 34769 US

Secretary / Treasury:

Donald A Cameron 831 – A Mecca Dr. Sarasota, Florida, 34743 US

■ ARTICLE 15 – BOARD OF DIRECTORS

The names and addresses of the persons who are to serve as the members of the Board Directors are:

Director President:

Michael Branco 3528 Santuary Dr. St. Cloud, FL 34769 US

Director Vice-President:

Milena Cavalcante Neal 3528 Santuary Dr. St. Cloud, FL 34769 US

Director Secretary/ treasury:

Donald A Cameron 831 – A Mecca Dr. Sarasota – Florida, 34743 US

■ ARTICLE 16 – LIABILITY

A director is not liable to the Corporation or members for monetary damages for an actor omission in direct capacity as director except to the exempt otherwise provided by a Statute of the State of Florida.

■ ARTICLE 17 – INDEMNIFICATION

The Corporation may indemnify a person who is or was threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the Corporation as provided by the provisions in the Act governing indemnification. The Board of Directors shall have the power to define the requirements and limitations for the Corporation to indemnify directors, officers, members or other related to the Corporation.

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■ ARTICLE 18 – REFERENCES

All references in these Articles of Incorporation to Statutes Regulations or other sources of legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time.

■ ARTICLE 19 – BY LAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

■ ARTICLE 20 – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

■ ARTICLE 21 – INCORPORATOR

The name and address of the person signing these Articles of Incorporation and serving as the incorporator is:

Director President:

Michael Branco 3528 Santuary Dr. St. Cloud, FL 34769 US

■ ARTICLE 22- DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the court of common pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

■ ARTICLE 23- TAX-EXEMPT STATUS FOR EDUCATIONAL ASSOCIATIONS

This corporation shall not directly or indirectly perform any act or transact any business that will jeopardize the tax exempt status of the Corporation under the section 501 (c) (3) of the Internal Revenue Code and its regulations, as such section and regulations now exist or may hereafter be amended, or under corresponding laws and regulations hereafter adopted. No part of the assets or the net earnings of the corporation, current of accumulated, shall inure to the benefit of any private individual.

SECRETARY OF STATION OF CORPORATION

In Witness Whereof,

The undersigned incorporators executed these Articles of Incorporation, this 1st day of July of 2008.

Michael Branco

President

CAROLINE LARSON
Notary Public - State of Florida
My Commission Expires Dec 30, 2011
Commission # DD 744075
Bonded Through National Notary Assn.

Aceptante by REGISTERED AGENT

Caroline Larson who has been a bona fide resident of Florida, hereby accepts his appointment as Registered Agent of UNITED HEART, INC., to accept and acknowledge service of, and upon whom may be served, all necessary process or processes in any action, suit or proceeding that may be had of brought against this Corporation in any of the courts of Florida, and affirms that his office at the address set forth in the foregoing Articles shall serve as the registered office of the Corporation.

Orlando, Florida on July 1st 2008

Caroline Larson

DIVISION OF CORPORATIONS