

**Electronic Articles of Incorporation  
For**

N08000009279  
FILED  
October 06, 2008  
Sec. Of State  
tburch

THE FILL A HEART GROUP, 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:

THE FILL A HEART GROUP, INC.

**Article II**

The principal place of business address:

8419 GLENGARRY PLACE  
TRINITY, FL. US 34655

The mailing address of the corporation is:

8419 GLENGARRY PLACE  
TRINITY, FL. US 34655

**Article III**

The specific purpose for which this corporation is organized is:

EXCLUSIVELY CHARITABLE, SCIENTIFIC, PHILANTHROPIC FUND  
RAISING, LITERARY, AND EDUCATIONAL PURPOSES RELATED TO  
BREAST CANCER WITHIN THE MEANING OF SECTION 501(C)(3) OF THE  
INTERNAL REVENUE CODE OF 1986.

**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:

LAURA A CORDIVIOLA  
8419 GLENGARRY PLACE  
TRINITY, FL. 34655

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

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Registered Agent Signature: LAURA A. CORDIVIOLA

### **Article VI**

The name and address of the incorporator is:

LAURA A. CORDIVIOLA  
8419 GLENGARRY PLACE

TRINITY, FLORIDA 34655

Incorporator Signature: LAURA A. CORDIVIOLA

### **Article VII**

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

Title: P  
LAURA A CORDIVIOLA  
8419 GLENGARRY PLACE  
TRINITY, FL. 34655 US

Title: VP  
ROBERT CORDIVIOLA  
8419 GLENGARRY PLACE  
TRINITY, FL. 34655 US

Title: VP  
AMY T BENNETT  
1257 APPLETON WAY  
VENICE, CA. 90291 US

### **Article VIII**

The effective date for this corporation shall be:

11/01/2008