

**Electronic Articles of Incorporation
For**

N09000008972
FILED
September 15, 2009
Sec. Of State
epeterson

IHEART 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:

IHEART FOUNDATION INC.

Article II

The principal place of business address:

20974 CONCORD GREEN DR
BOCA RATON, FL. 33433

The mailing address of the corporation is:

20974 CONCORD GREEN DR
BOCA RATON, FL. 33433

Article III

The specific purpose for which this corporation is organized is:

OUR PURPOSE IS TO ENABLE MEDICAL PROFESSIONALS TO VOLUNTEER
IN AFRICA, PROVIDING BASIC TREATMENT, EDUCATION, AND
PREVENTION.

Article IV

The manner in which directors are elected or appointed is:

CHIEF DIRECTOR WILL APPOINT ANY NEW DIRECTOR.

Article V

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

JACLYN S KAGAN
20974 CONCORD GREEN DR
BOCA RATON, FL. 33433

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

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Registered Agent Signature: JACLYN KAGAN

Article VI

The name and address of the incorporator is:

JACLYN KAGAN
20974 CONCORD GREEN DR

BOCA RATON, FL 33433

Incorporator Signature: JACLYN KAGAN

Article VII

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

Title: P
JACLYN S KAGAN
20974 CONCORD GREEN DR
BOCA RATON, FL. 33433

Title: P
BRIANA M FLOYD
4201 W MCNAB RD #21
POMPANO BEACH, FL. 33069

Title: VP
SUSAN A KAGAN
20974 CONCORD GREEN DR
BOCA RATON, FL. 33433