Electronic Articles of Incorporation For

N09000010855 FILED November 10, 2009 Sec. Of State wcunningham

MARRIOTT HEART FOUNDATION, INCORPORATED

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:

MARRIOTT HEART FOUNDATION, INCORPORATED

Article II

The principal place of business address:

11219 RICE CREEK ROAD SUITE B RIVERVIEW, FL. 33569

The mailing address of the corporation is:

P.O. BOX 3395 RIVERVIEW, FL. 33568

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION IS IN THE BUSINESS OF MEDICAL EDUCATION.

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:

COOPER JONNI 11219 RICE CREEK ROAD SUITE B RIVERVEIW, FL. 33569 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JONNI COOPER

Article VI

The name and address of the incorporator is:

JONNI COOPER P.O. BOX 3395 SUITE B RIVERVIEW, FL 33568

Incorporator Signature: JONNI COOPER

Article VII

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

Title: PRES COOPER JONNI P.O. BOX 3395 RIVERVIEW, FL. 33568

Title: VP BOBBI BRYANT P.O. BOX 3395 RIVERVEIW, FL. 33568

Title: SEC KRISTI WATKINS P.O. BOX 3395 RIVERVIEW, FL. 33568

Article VIII

The effective date for this corporation shall be:

11/09/2009