

**Electronic Articles of Incorporation
For**

N10000000486
FILED
January 19, 2010
Sec. Of State
wcunningham

GIVING HEARTS 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:

GIVING HEARTS INC

Article II

The principal place of business address:

138 SANDBAR DRIVE
JUPITER, FL. US 33477

The mailing address of the corporation is:

138 SANDBAR DRIVE
JUPITER, FL. US 33477

Article III

The specific purpose for which this corporation is organized is:

GIVING HEARTS STRIVES TO IMPROVE THE QUALITY OF LIFE OF
OTHERS BRIDGING PARTNERSHIPS WITH LOCAL NONPROFIT AGENCIES,
TO ENHANCE PUBLIC AWARENESS OF THESE ORGANIZATIONS, PROVIDE
FUNDRAISING ASSISTANCE AND ENCOURAGE COMMUNICATION AND
TEAMWORK.

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:

CINDY J MILLER
138 SANDBAR DRIVE
JUPITER, FL. 33477

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

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Registered Agent Signature: CINDY J MILLER

Article VI

The name and address of the incorporator is:

CINDY J MILLER

138 SANDBAR DRIVE
JUPITER, FL 33477

Incorporator Signature: CINDY J MILLER

Article VII

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

Title: P
JUNE SAITO
100 WATERWAY ROAD
TEQUESTA, FL. 33469 US

Title: VP
CORINNE MURPHY
1324 SW GREGOR WAY
STUART, FL. 34997 US

Title: S
DR JO LINDA BAXLEY
1823 SW GREGOR WAY
STUART, FL. 34997 YS

Title: T
CINDY J MILLER
138 SANDBAR DRIVE
JUPITER, FL. 33477 US

Article VIII

The effective date for this corporation shall be:

01/15/2010