

**Electronic Articles of Incorporation
For**

N10000002178
FILED
March 03, 2010
Sec. Of State
jshivers

WARM 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:

WARM HEARTS, INC.

Article II

The principal place of business address:

3120 COLLINS AVENUE
#411
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

3120 COLLINS AVENUE
#411
MIAMI BEACH, FL. 33140

Article III

The specific purpose for which this corporation is organized is:

PROVIDE WINTER ITEMS AND APPAREL FOR HOMELESS AND NEEDY.

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:

DAISY BERMAN
3120 COLLINS AVENUE
#411
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: DAISY BERMAN

Article VI

The name and address of the incorporator is:

DAISY BERMAN
3120 COLLINS AVENUE
#411
MIAMI BEACH FL 33140

Incorporator Signature: DAISY BERMAN

Article VII

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

Title: TRES
SUMMER DIAZ
11300 SW 107 AVENUE
MIAMI, FL. 33176

Title: SECY
SULLIVAN BEATRICE
6040 SW 19 STREET
MIRAMAR, FL. 33023

Article VIII

The effective date for this corporation shall be:

03/02/2010