

**Electronic Articles of Incorporation
For**

N10000005658
FILED
June 11, 2010
Sec. Of State
jshivers

OPEN HEARTS FOUNDATION CORP.

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:

OPEN HEARTS FOUNDATION CORP.

Article II

The principal place of business address:

1901 S LE JEUNE RD
1
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

1901 S LE JEUNE RD
1
CORAL GABLES, FL. US 33134

Article III

The specific purpose for which this corporation is organized is:

TO ENGAGE ON CHARITABLE, RELIGIOUS, EDUCATIONAL, SCIENTIFIC,
HUMANITARIAN, SPORT, PREVENTING CRUELTY TO CHILDREN AND
ANIMALS; RELIEF TO THE POOR, LITERALLY TESTING FOR PUBLIC
SAFETY, FOSTERING ACTIVITIES, NATIONAL AND INTERNATIONAL

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:

ANTHONY BRYANT
1901 S LE JEUNE RD
2
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: ANTHONY BRYANT

Article VI

The name and address of the incorporator is:

ANTHONY BRYANT
1901 S LE JEUNE RD
2
CORAL GABLES FL 33134

Incorporator Signature: ANTHONY BRYANT

Article VII

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

Title: P
ANTHONY BRYANT
1901 S LE JEUNE RD SUITE # 1
CORAL GABLES, FL. 33134 US

Title: VP
ANTHONY BRYANT
1901 S LE JEUNE RD SUITE # 1
CORAL GABLES, FL. 33134 US

Title: SEC
ANTHONY BRYANT
1901 S LE JEUNE RD SUITE # 1
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

06/09/2010