

**Electronic Articles of Incorporation
For**

N11000002110
FILED
March 01, 2011
Sec. Of State
dcushing

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:

748 PLACE CHATEAU
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

748 PLACE CHATEAU
DELRAY BEACH, FL. 33445

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT, PROVIDE FOR AND EXECUTE CHARITABLE CAUSES.

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:

BRIANA M FLOYD
748 PLACE CHATEAU
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: BRIANA FLOYD

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Article VI

The name and address of the incorporator is:

BRIANA FLOYD
748 PLACE CHATEAU

DELRAY BEACH, FL 33445

Electronic Signature of Incorporator: BRIANA FLOYD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BRIANA FLOYD
748 PLACE CHATEAU
DELRAY BEACH, FL. 33445 FL

Title: VP
LAKEISHA JACKSON
461 SW 30TH AVE
FORT LAUDERDALE, FL. 33312

Title: SEC
DAVID FLOYD
748 PLACE CHATEAU
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

03/01/2011