

**Electronic Articles of Incorporation
For**

N11000006220
FILED
June 29, 2011
Sec. Of State
rdunlap

HEARTS FOR SOLES 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:
HEARTS FOR SOLES INC.

Article II

The principal place of business address:
1020 KOKOMO KEY LANE
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:
1020 KOKOMO KEY LANE
DELRAY BEACH, FL. 33483

Article III

The specific purpose for which this corporation is organized is:
"TO MAKE THE WORLD A BETTER PLACE BY TEACHING THE ART OF
PAYING IT FORWARD ONE CHILD AT A TIME WITH A NEW PAIR OF
SHOES AND A NEWFOUND SENSE OF SELF CONFIDENCE."

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:
MEGAN M MELBA
1020 KOKOMO KEY LANE
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: MEGAN MELBA

Article VI

The name and address of the incorporator is:

MEGAN MELBA
1020 KOKOMO KEY LANE

DELRAY BEACH, FL 33483

Electronic Signature of Incorporator: MEGAN MELBA

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
MEGAN M MELBA
1020 KOKOMO KEY LANE
DELRAY BEACH, FL. 33483

Title: O
REALTIME MARKETING GROUP
61 SE 4TH AVE.
DELRAY BEACH, FL. 33483

Title: DIR
AMY M LANG
234 NE 5TH ST.
DELRAY BEACH, FL. 33444

Title: DIR
ELSE A RAYNOR
7200 NW 2ND AVE #77
BOCA RATON, FL. 33487

Title: DIR
DWAYNE F GIUTTARI
1020 KOKMO KEY LANE
DELRAY BEACH, FL. 33483