

**Electronic Articles of Incorporation  
For**

N11000011446  
FILED  
December 13, 2011  
Sec. Of State  
bmcknight

FAITHFUL HEARTS 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:

FAITHFUL HEARTS FOUNDATION INC.

**Article II**

The principal place of business address:

1760 STATE RD 7  
201  
NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

1760 STATE RD 7  
201  
NORTH LAUDERDALE, FL. US 33068

**Article III**

The specific purpose for which this corporation is organized is:

BRING AWARENESS TO CHILDREN'S HEART DISEASE. PROVIDE  
FINANCIAL SUPPORT FOR STRUGGLING FAMILIES GOING THROUGH  
THE PROCESS. PROMOTE HEALTHY LIFESTYLES FOR CHILDREN AND  
FAMILIES RECOVERING FROM CARDIAC DISEASE.

**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:

BRITTNEY TALLEY  
1760 STATE RD 7  
201  
NORTH LAUDERDALE, FL. 33068

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

Registered Agent Signature: BRITTNEY TALLEY

## Article VI

The name and address of the incorporator is:

BRITTNEY TALLEY  
1760 STATE RD 7  
201  
NORTH LAUDERDALE, FL 33068

Electronic Signature of Incorporator: BRITTNEY TALLEY

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  
BRITTNEY TALLEY  
1760 STATE RD 7 #201  
NORTH LAUDERDALE, FL. 33068 US

Title: VP  
WENDY TALLEY  
466 BELLEVUE RD  
NEW HAVEN, CT. 06511 US

Title: TREA  
SABRINA G BUTLER  
5740 NW 54TH LANE  
TAMARAC, FL. 33319 US

Title: SEC  
SHALETHA AKINOLA  
507 RAINTREE STREET EAST  
LEHIGH ACRES, FL. 33974 US

Title: SEC  
MARY A CARR  
90 WEBSTER STREET  
NEW HAVEN, CT. 06511 US

## Article VIII

The effective date for this corporation shall be:

01/01/2012