

**Electronic Articles of Incorporation
For**

N11000011834
FILED
December 29, 2011
Sec. Of State
jshivers

A CHILD AT HEART,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:

A CHILD AT HEART,INC

Article II

The principal place of business address:

138 TOLLGATE TRAIL
LONGWOOD, FL. US 32750

The mailing address of the corporation is:

138 TOLLGATE TRAIL
LONGWOOD, FL. US 32750

Article III

The specific purpose for which this corporation is organized is:

A CHILD AT HEART,INC IS AN ORGANIZATION WITH THE PURPOSE
OF SUPPORTING AND SERVING THE STATE OF FLORIDA'S
CHILDREN,WHO NEED IT THE MOST,WITH FOOD, MEDICAL ASSISTANCE
,CLOTHING, MONETARY DONATIONS, AND OUTREACH.

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:

SUSANN L ENGEL
1330 TROPIC PARK DR
SANFORD, FL. 32773

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

Registered Agent Signature: SUSANN L ENGEL

Article VI

The name and address of the incorporator is:

SUSANN L ENGEL
138 TOLLGATE TRAIL

LONGWOOD FL 32750

Electronic Signature of Incorporator: SUSANN ENGEL

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: DIRE
SUSANN L ENGEL
138 TOLLGATE TRAIL
LONGWOOD, FL. 32750 US

Title: DIRE
DAVID B ENGEL
138 TOLLGATE TRAIL
LONGWOOD, FL. 32750 US

Title: DIR
ANTHONY D ENGEL
138 TOLLGATE TRAIL
LONGWOOD, FL. 32750 US

Article VIII

The effective date for this corporation shall be:

01/01/2012