

**Electronic Articles of Incorporation
For**

N12000003030
FILED
March 20, 2012
Sec. Of State
rdunlap

EVERY SECOND COUNTS 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:

EVERY SECOND COUNTS FOUNDATION INC.

Article II

The principal place of business address:

3801 SW 47TH AVE.
SUITE 505
DAVIE, FL. US 33314

The mailing address of the corporation is:

3801 SW 47TH AVE.
SUITE 505
DAVIE, FL. US 33314

Article III

The specific purpose for which this corporation is organized is:

TO RAISE AWARENESS OF SUDDEN CARDIAC ARREST AND THE
IMPORTANCE OF EARLY DEFIBRILLATION IN THE SOUTH FLORIDA
AREA.

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:

LON J ROSEN
3801 SW 47TH AVE
SUITE 505
DAVIE, FL. 33314

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

Registered Agent Signature: LON ROSEN

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Article VI

The name and address of the incorporator is:

LON ROSEN
3801 SW 47TH AVE
SUITE 505
DAVIE, FL 33314

Electronic Signature of Incorporator: LON ROSEN

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
LON J ROSEN
3801 SW 47TH AVE, SUITE 505
DAVIE, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

03/20/2012