

**Electronic Articles of Incorporation
For**

N12000004337
FILED
April 30, 2012
Sec. Of State
jshivers

NELSON'S HEART 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:

NELSON'S HEART FOUNDATION, INC.

Article II

The principal place of business address:

6419 BIRD ROAD
MIAMI, FL. 33155

The mailing address of the corporation is:

6419 BIRD ROAD
MIAMI, FL. 33155

Article III

The specific purpose for which this corporation is organized is:

THE NELSON'S HEART FOUNDATION STRIVES TO PROVIDE A SOURCE OF EDUCATION, OUTREACH AND SUPPORT FOR THOSE WHOSE HEARTS HAVE BEEN PARTIALLY OR FULLY IMPAIRED BY ALCOHOL OR DRUG ABUSE ONE-BEAT-AT-A-TIME.

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:

MINERVA SANTO-TOMAS
6419 BIRD ROAD
MIAMI, FL. 33155

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

Registered Agent Signature: MINERVA SANTO-TOMAS

Article VI

The name and address of the incorporator is:

MINERVA SANTO-TOMAS
6419 BIRD ROAD

MIAMI, FL 33155

Electronic Signature of Incorporator: MINERVA SANTO-TOMAS

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
MINERVA SANTO-TOMAS
6419 BIRD ROAD
MIAMI, FL. 33155

Title: VP
CARMEN C FERNANDEZ
6419 BIRD ROAD
MIAMI, FL. 33155

Title: S, T
JOHN C REECK
6419 BIRD ROAD
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

04/28/2012