

**Electronic Articles of Incorporation
For**

N13000000404
FILED
January 14, 2013
Sec. Of State
bmcknight

WE HEART YOU 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:

WE HEART YOU FOUNDATION, INC.

Article II

The principal place of business address:

932 SOUTH LAKE STERLING COURT
CASSELBERRY, FL. US 32707

The mailing address of the corporation is:

932 SOUTH LAKE STERLING COURT
CASSELBERRY, FL. US 32707

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST FAMILIES OF CHILDREN WHO HAVE CARDIAC
CONDITIONS AND ARE BEING CARED FOR PROFESSIONALLY TO
ADDRESS THEIR HEALTH NEEDS.

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:

ANTHONY E MEHLICH
932 SOUTH LAKE STERLING COURT
CASSELBERRY, FL. 32707

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

Registered Agent Signature: ANTHONY MEHLICH

Article VI

The name and address of the incorporator is:

KEVIN M. MAYEUX
1212 WINDING CHASE BLVD

WINTER SPRINGS, FL 32708

Electronic Signature of Incorporator: KEVIN M. MAYEUX

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: PCD
ANTHONY E MEHLICH
932 SOUTH LAKE STERLING COURT
CASSELBERRY, FL. 32707 US

Title: D
KEVIN M MAYEUX
1212 WINDING CHASE BLVD
WINTER SPRINGS, FL. 32708 US

Title: D
STANLEY RUBINS
430 E. PACKWOOD AVE, G-207
MAITLAND, FL. 32751 US

Title: D
DAVID N POLANSKY
8506 TULIP COURT
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

01/11/2013