

**Electronic Articles of Incorporation
For**

N13000006423
FILED
July 17, 2013
Sec. Of State
rdunlap

ELLEN'S 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:

ELLEN'S HEART, INC

Article II

The principal place of business address:

1979 HARGATE COURT
OCOE, FL. 34761

The mailing address of the corporation is:

1979 HARGATE COURT
OCOE, FL. 34761

Article III

The specific purpose for which this corporation is organized is:

WE WANT TO HELP FAMILIES AND CHILDREN WITH DISABILITIES OR
TERMINAL ILLNESSES TO EASILY NAVIGATE THROUGH THEME PARKS.
WE WOULD ALSO PROVIDE THESE SERVICES FOR WOUNDED
WARRIORS/VETERANS, AND EVENTUALLY PAY FOR THEIR VACATIONS.

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:

JOHN YOUNGBLOOD
1979 HARGATE COURT
OCOE, FL. 34761

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

Registered Agent Signature: JOHN YOUNGBLOOD

Article VI

The name and address of the incorporator is:

JOHN YOUNGBLOOD
1979 HARGATE COURT

OCOE, FL 34761

Electronic Signature of Incorporator: JOHN YOUNGBLOOD

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
JOHN YOUNGBLOOD
1979 HARGATE COURT
OCOE, FL. 34761

Title: VP
AMANDA YOUNGBLOOD
1979 HARGATE COURT
OCOE, FL. 34761

Title: SEC
JACQUELINE GAGGLIANO
1979 HARGATE COURT
OCOE, FL. 34761

Title: DIR
TAMI SUE WEBSTER
1979 HARGATE COURT
OCOE, FL. 34761

Title: DIR
RON CANGRO
1979 HARGATE COURT
OCOE, FL. 34761

Article VIII

The effective date for this corporation shall be:

07/16/2013