

**Electronic Articles of Incorporation
For**

N13000007826
FILED
August 28, 2013
Sec. Of State
mdickey

IT'S ALL 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:

IT'S ALL HEART FOUNDATION INC.

Article II

The principal place of business address:

3629 JERICHO DRIVE
CASSELBERRY, FL. 32707

The mailing address of the corporation is:

3629 JERICHO DRIVE
CASSELBERRY, FL. 32707

Article III

The specific purpose for which this corporation is organized is:

TO MAKE A POSITIVE IMPACT IN THE COMMUNITY USING VARIOUS
PLATFORMS TO HELP THOSE WHO NEED ASSISTANCE IN TERMS OF
FINANCES, FOOD, CLOTHING, SHELTER, EMPLOYMENT AND
EDUCATION.

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:

DAVID V PENNEY
3629 JERICHO DRIVE
CASSELBERRY, FL. 32707

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

Registered Agent Signature: DAVID V PENNEY

Article VI

The name and address of the incorporator is:

DAVID V PENNEY
3629 JERICHO DRIVE

CASSELBERRY, FL 32707

Electronic Signature of Incorporator: DAVID V PENNEY

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
DAVID V PENNEY
3629 JERICHO DRIVE
CASSELBERRY, FL. 32707 US

Title: VP
MARYDELL K ROSE
3629 JERICHO DRIVE
CASSELBERRY, FL. 32707 US

Title: SEC
JORDAN J PENNEY
3629 JERICHO DRIVE
CASSELBERRY, FL. 32707

Article VIII

The effective date for this corporation shall be:

08/28/2013