

**Electronic Articles of Incorporation
For**

N1400000666
FILED
January 21, 2014
Sec. Of State
mdickey

BLUE 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:

BLUE HEART FOUNDATION, INC.

Article II

The principal place of business address:

8450 N. SHERMAN CIRCLE
APT 103
MIRAMAR, FL. US 33026

The mailing address of the corporation is:

P.O. BOX 3887
HOLLYWOOD, FL. US 33083

Article III

The specific purpose for which this corporation is organized is:

EDUCATIONAL PURPOSES, YOUTH ENRICHMENT, ETIQUETTE, CHARACTER
DEVELOPMENT & SELF PRESENTATION, MENTORSHIP, CHILDREN AND
FAMILIES, SUCCESS COACH, SCHOLARSHIP AWARDS, LIFE SKILLS &
INDEPENDENT LIVING, COLLEGE PREP, SELF ESTEEM, COUNSELING

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:

KATRINA FORMAN
8450 N. SHERMAN CIRCLE
APT 103
MIRAMAR, FL. 33026

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

Registered Agent Signature: KATRINA FORMAN

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Article VI

The name and address of the incorporator is:

KATRINA FORMAN
8450 N. SHERMAN CIRCLE
APT 103
MIRAMAR, FL 33026

Electronic Signature of Incorporator: KATRINA FORMAN

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
KATRINA FORMAN
8450 N.SHERMAN CIRCLE
MIRAMAR, FL. 33026

Title: VP
JENNIFER ALEXANDRE
1015 S. 17TH AVENUE
HOLLYWOOD, FL. 33020

Title: S
COREY WILLIAMS
19700 NW 41ST AVENUE
MIAMI GARDENS, FL. 33055

Article VIII

The effective date for this corporation shall be:

01/16/2014