

**Electronic Articles of Incorporation
For**

**N1400005563
FILED
June 10, 2014
Sec. Of State
jahickman**

ONE BEAT 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:

ONE BEAT FOUNDATION, INC

Article II

The principal place of business address:

4350 OAKES RD
STE 500
DAVIE, FL. US 33314

The mailing address of the corporation is:

4350 OAKES RD
STE 500
DAVIE, FL. US 33314

Article III

The specific purpose for which this corporation is organized is:

HEART HEALTH AND SUDDEN CARDIAC ARREST AWARENESS AND
INITIATIVES

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:

LISETTE RODRIGUEZ
4350 OAKES RD
STE 500
DAVIE, FL. 33314

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

Registered Agent Signature: LISETTE RODRIGUEZ

Article VI

The name and address of the incorporator is:

LISETTE RODRIGUEZ
4350 OAKES RD
STE 500
DAVIE, FL 33314

Electronic Signature of Incorporator: LISETTE RODRIGUEZ

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: CEO
LON ROSEN
4350 OAKES RD, STE 500
DAVIE, FL. 33314 US

Title: P
CHRISTINE ROSEN
4350 OAKES RD, STE 500
DAVIE, FL. 33314 US

Title: VP
LISETTE RODRIGUEZ
4350 OAKES RD, STE 500
DAVIE, FL. 33314 US

Title: VP
EMILY DRAG
4350 OAKES RD, STE 500
DAVIE, FL. 33314 US

Title: VP
JOY TAYLOR
4350 OAKES RD, STE 500
DAVIE, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

06/10/2014