

**Electronic Articles of Incorporation  
For**

N1400008560  
FILED  
September 04, 2014  
Sec. Of State  
mdickey

MISSION OF THE 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:

MISSION OF THE HEART, INC.

**Article II**

The principal place of business address:

92 SW 3RD STREET  
UNIT 2104  
MIAMI, FL. 33130

The mailing address of the corporation is:

92 SW 3RD STREET  
UNIT 2104  
MIAMI, FL. 33130

**Article III**

The specific purpose for which this corporation is organized is:

CHARITABLE ACTIVITIES

**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:

EPGD ATTORNEYS AT LAW, P.A.  
2701 PONCE DE LEON BLVD  
SUITE 202  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ERIC P. GROS-DUBOIS, ESQ.

N1400008560  
FILED  
September 04, 2014  
Sec. Of State  
mdickey

## **Article VI**

The name and address of the incorporator is:

DUQUE, SANDRA M  
92 SW 3RD STREET  
UNIT 2104  
MIAMI, FL 33130

Electronic Signature of Incorporator: DUQUE, SANDRA M

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, D  
SANDRA M DUQUE  
92 SW 3RD STREET UNIT 2104  
MIAMI, FL. 33130

N1400000 8560

AFFIDAVIT OF SANDRA M DUQUE

State of Florida  
County of Miami-Dade

I, Sandra M. Duque, am over the age of eighteen years and am competent to make this affidavit. Having been sworn, I state under penalty of perjury, that the following facts are true to the best of my knowledge and belief and are based upon my direct and personal knowledge:

1. I am a resident of the State of Florida. My residence address is 92 SW 3<sup>rd</sup> Street, Unit 2104, Miami, FL 33130.
2. I was the sole member of Mission of the Heart, LLC, which was voluntarily dissolved on September 4, 2014.
3. I have no intention of revoking the dissolution of Mission of the Heart, LLC (Document # L13000159100).
4. As such, I am releasing the dissolved company's name for use to another entity, which I am also the sole owner of.
5. Specifically, I intend to use the abovementioned name for a new entity, for which I have already submitted a filing. The pertinent document number is W1400005426, and I intend the new entity's name to be MISSION OF THE HEART, INC.
6. I am submitting this Affidavit in response to your letter number: 140908111434-500264010215.

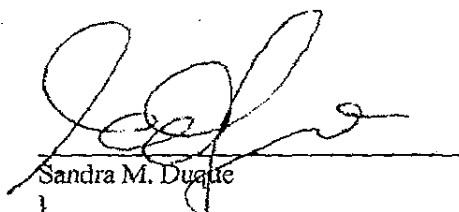
[Signature Page Follows]

FURTHER AFFIANT SAYETH NOT

Dated: September 11, 2014

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

  
Sandra M. Duque

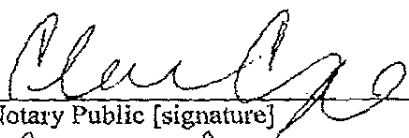
ss:

Sworn to and subscribed before me this 11<sup>th</sup> day of September, 2014, by Sandra M. Duque. She personally appeared before me at the time of this notarization. She is:

Personally Known to me \_\_\_\_\_ OR

Produced Identification X

Type of Identification Produced: FL Drivers License - DZ00-793 77-689-1

  
Notary Public [signature]

Clara Cejas  
[print name]

State of Florida Commission No. \_\_\_\_\_

