

**Electronic Articles of Incorporation  
For**

N16000005672  
FILED  
June 06, 2016  
Sec. Of State  
tscott

OPEN HEARTS FOR ORPHANS, 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:

OPEN HEARTS FOR ORPHANS, INC.

**Article II**

The principal place of business address:

4783 S. CLASSICAL BLVD.  
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

4783 S. CLASSICAL BLVD.  
DELRAY BEACH, FL. 33445

**Article III**

The specific purpose for which this corporation is organized is:

TO RAISE AWARENESS AND FINANCIAL ASSISTANCE FOR THE CAUSE  
OF ORPHANS WORLDWIDE.

**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:

JAMES L MURPHY JR.  
4783 S. CLASSICAL BLVD.  
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: JAMES L. MURPHY, JR.

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## Article VI

The name and address of the incorporator is:

LISA M. MURPHY  
4783 S. CLASSICAL BLVD.

DELRAY BEACH, FL 33445

Electronic Signature of Incorporator: LISA M. MURPHY

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  
LISA M MURPHY  
4783 S. CLASSICAL BLVD.  
DELRAY BEACH, FL. 33445

Title: VP  
JULIA C KADEL  
1015 ANCHOR POINT  
DELRAY BEACH, FL. 33444

Title: T  
JAMES L MURPHY JR.  
4783 S. CLASSICAL BLVD.  
DELRAY BEACH, FL. 33445

## Article VIII

The effective date for this corporation shall be:

05/30/2016