Electronic Articles of Incorporation For

N20000004550 FILED April 28, 2020 Sec. Of State tscott

OUR LOVING HEARTS FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OUR LOVING HEARTS FOUNDATION INC.

Article II

The principal place of business address:

1790 NW 4TH CT POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

1790 NW 4TH CT POMPANO BEACH, FL. 33069

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE RELIEF OF THE POOR, THE DISTRESSED AND THE UNDERPRIVILEGED. WE WILL NOT ENGAGE IN ACTIVITIES UNRELATED TO ITS EXEMPT PURPOSE. ALL ASSETS WILL BE DEDICATED TO ANOTHER 501(C)(3) ORGANIZATION UPON DISSOLUTION.

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:

LEIGHTON M FORBES 1790 NW 4TH CT APT 202 POMPANO BEACH, FL. 33069

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

Registered Agent Signature: LEIGHTON FORBES

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Article VI

The name and address of the incorporator is:

KIMMOY FUNG 3614 S PACIFIC COAST CIR APT 202 LAUDERDALE LAKES, FL 33309

Electronic Signature of Incorporator: KIMMOY FUNG

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 LEIGHTON M FORBES 1790 NW 4TH CT POMPANO BEACH, FL. 33069 US

Title: VP KIMMOY S FUNG 3614 S PACIFIC COAST CIR, APT 202 LAUDERDALE LAKES, FL. 33309 US

Title: SECR TAMIKA GRANT 401 SW 86TH AVE APT 105 PEMBROKE PINES, FL. 33025 US

Title: MBR JERMAINE MCHAYLE 1790 NW 4TH CT POMPANO BEACH, FL. 33069 US