Electronic Articles of Incorporation For

N21000012026 FILED October 13, 2021 Sec. Of State dlokeefe

MAINHEART FOUNDATION CORPORATION

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:

MAINHEART FOUNDATION CORPORATION

Article II

The principal place of business address:

1900 NORTH BAYSHORE DR 4708 MIAMI, FL. 33132

The mailing address of the corporation is:

1900 NORTH BAYSHORE DR 4708 MIAMI, FL. 33132

Article III

The specific purpose for which this corporation is organized is:

TO ADDRESS HUMAN POVERTY, HUMAN RIGHTS, ENVIRONMENTAL ISSUES AND MENTAL HEALTH THROUGH COLLABORATION WITH INDIVIDUALS, NON-PROFIT ORGANIZATIONS, FOUNDATIONS AND PRIVATE ENTERPRISES.

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:

ERWIN D MEINHARDT 1900 NORTH BAYSHORE DR 4708 MIAMI, FL. 33132

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

Registered Agent Signature: ERWIN MEINHARDT

Article VI

The name and address of the incorporator is:

ERWIN MEINHARDT 1900 NORTH BAYSHORE DR 4708 MIAMI FL 33132 N21000012026 FILED October 13, 2021 Sec. Of State dlokeefe

Electronic Signature of Incorporator: ERWIN MEINHARDT

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 ERWIN D MEINHARDT 1900 NORTH BAYSHORE DR APT 4708 MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

10/12/2021