

Electronic Articles of Incorporation For

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ELITE HEARTS 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:

ELITE HEARTS FOUNDATION INC

Article II

The principal place of business address:

14606 PALE CEDAR SQUARE
#204
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

23 WISTERIA CT
MONROE, NJ. US 08831

Article III

The specific purpose for which this corporation is organized is:

ADVANCE ITS MISSION BY SERVING THE PUBLIC GOOD, PROMOTING CHARITABLE, CULTURAL, EDUCATIONAL, SCIENTIFIC, OR SOCIAL INITIATIVES, AND REINVESTING ALL INCOME BACK INTO ITS PROGRAMS TO CREATE LASTING POSITIVE IMPACT.

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:

Article VI

The name and address of the incorporator is:

HELEN ZHAO
14606 PALE CEDAR SQUARE
#204
WINTER GARDEN, FL 34787

Electronic Signature of Incorporator: HELEN ZHAO

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
HELEN ZHAO
14606 PALE CEDAR SQUARE #204
WINTER GARDEN, FL. 34787 UN

Title: VP
KEVIN TONG
23 WISTERIA CT
MONROE, NJ. 08831 UN

Title: VP
LI ZHAO
701 INTERNATIONAL ROAD
MONROE, NJ. 08831

Article VIII

The effective date for this corporation shall be:

10/25/2024