

ARTICLES OF INCORPORATION

OF

09 MAR 16 AM 8:55

KIDS HELPING KIDS FIX BROKEN HEARTS, INC. SECRETARY OF STATE
STATE OF IDAHO

The undersigned, acting as incorporators of a corporation under the Idaho Nonprofit Corporation Act, adopt the following Articles of Incorporation for such corporation:

I.

The name of the corporation is KIDS HELPING KIDS FIX BROKEN HEARTS, INC .

II.

The duration of the corporation shall be perpetual.

III.

The purpose of the corporation shall be as follows: To help children around the world with physical or emotional broken hearts by providing funds for travel, and living expenses while receiving medical care, medical care or for supplies to enhance their quality of life.

IV.

This corporation is organized exclusively for charitable, religious, educational and scientific purposes under § 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

V.

The corporation shall have no members.

VI.

The management of the corporate affairs shall be vested in the Board of Directors of no less than five members, who shall exercise all the authority of the corporation to fulfill the corporate purposes.

VI.

The names and addresses of the initial Board of Directors and of the incorporators are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|---|
| Kathryn Kladar | 2013 Woodstone Drive, Hayden, ID 83835 |
| Philip Kladar | 2013 Woodstone Drive, Hayden, ID 83835 |
| Connie Young | 2051 Woodstone Drive, Hayden, ID 83835 |
| Diane Lawrence | PO Box 1078, Hayden, ID 83835 |
| Stephen McCrea | 608 Northweswt Blvd., Suite101, Coeur d'Alene, ID 83814 |

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VII.

The initial bylaws of the corporation shall be adopted by the Board of Directors. The power to alter, amend, repeal or adopt new bylaws shall be by majority vote of the Board of Directors.

IX.

The location and address of corporation is 2013 Woodstone Drive, Hayden, ID, 83835. The initial registered agent of the corporation is Stephen B. McCrea, 608 Northwest Blvd., Suite 101, Coeur d'Alene, ID, 83814.

X.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

IN WITNESS WHEREOF, I have hereunto set my hand this 12 day of March, 2009.



Stephen B. McCrea, incorporator