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Certificate of Incorporation of Heartbeat, Inc.

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CERTIFICATE OF INCORPORATION

OF

HEARTBEAT, INC.

Under

Section 402 of the Not-for-Profit Corporation Law

The undersigned, a natural person at least eighteen years of age, for the purpose of forming a corporation pursuant to the Not-for-Profit Corporation Law of the State of New York, DOES HEREBY CERTIFY as follows:

FIRST: The name of the Corporation is HEARTBEAT, INC.

SECOND: The Corporation is a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-for-Profit Corporation Law and shall be a Type B Corporation under Section 201 of the Not-for-Profit Corporation Law.

THIRD: The purposes for which the Corporation is formed are as follows:

To provide materials and training to the public designed to aid self-perception, human relationships, and instill faith, through public lectures, workshops, broadcasts, and distribution of materials (print and electronic).

To receive and administer funds exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and to that end to take and hold by bequest, devise, gift, or otherwise any property, real, personal, tangible or intangible for the making of gifts to individuals in need on a true charitable basis and to distribute the income and principal in such manner as in the judgment of the Directors will best promote the purposes of the Corporation and all other activities as shall from time to time be found appropriate in connection with the foregoing and as are lawful for not-for-profit corporations.