

**Electronic Articles of Incorporation
For**

N12000005195
FILED
May 23, 2012
Sec. Of State
jshivers

LETS BE HERO'S 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:

LETS BE HERO'S FOUNDATION INC.

Article II

The principal place of business address:

4495 SW 67TH TERRACE
100
DAVIE, FL. US 33314

The mailing address of the corporation is:

4495 SW 67TH TERRACE
100
DAVIE, FL. US 33314

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST STRUGGLING FAMILIES FINANCIALLY AND EMOTIONALLY.

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:

JOSEPH MCARTOR PA
4401 THOMAS ST
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: JOSEPH MCARTOR

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Article VI

The name and address of the incorporator is:

WILLIAM TYLER
4495 SW 67TH TERRACE
100
DAVIE, FL 33314

Electronic Signature of Incorporator: WILLIAM TYLER

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
WILLIAM TYLER
4495 SW 67TH TERRACE SUITE 100
DAVIE, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

05/23/2012