

**Electronic Articles of Incorporation
For**

N05000011591
FILED
November 16, 2005
Sec. Of State
Ipooe

HERO HUGS 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:

HERO HUGS INC.

Article II

The principal place of business address:

212 MCKINLEY STREET
NICEVILLE, FL. 32578

The mailing address of the corporation is:

P.O. BOX 27
NICEVILLE, FL. 32588

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE ORGANIZATION MAINLY PROVIDING MORALE SUPPORT TO
FOREIGN DEPLOYED MILITARY MEMBERS AND AT TIMES HELP AND
SUPPORT TO OTHERS NEEDING MORALE BOOST AS THE RESULT OF
NATURAL DISASTERS, ILLNESS OR PERSONAL STRUGGLES.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED AT THE ANNUAL MEETING

Article V

The name and Florida street address of the registered agent is:

DIANA L CALVERT-REESE
212 MCKINLEY STREET
NICEVILLE, FL. 32578

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

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Registered Agent Signature: DIANA L. CALVERT-REESE

Article VI

The name and address of the incorporator is:

BAILEY A. REESE
212 MCKINLEY STREET
NICEVILLE, FL 32578

Incorporator Signature: BAILEY A. REESE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BAILEY A REESE
212 MCKINLEY STREET
NICEVILLE, FL. 32578

Title: EVP
JOHANNAH J WOLFE
1047 HICKORY AVE.
NICEVILLE, FL. 32578

Title: VP
TIMOTHY J CALVERT
212 MCKINLEY STREET
NICEVILLE, FL. 32578

Title: TRES
ERICA L DANIEL
212 MCKINLEY STREET
NICEVILLE, FL. 32578

Title: VP
DIANA L CALVERT-REESE
212 MCKINLEY STREET
NICEVILLE, FL. 32578

Title: SEC
TERRI WOLFE
1047 HICKORY AVE.
NICEVILLE, FL. 32578