

Electronic Articles of Incorporation For

N06000005116
FILED
May 10, 2006
Sec. Of State
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H.E.A.R.T FUND, 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:

H.E.A.R.T FUND, INC.

Article II

The principal place of business address:

5618 KENNY DRIVE
TAMPA, FL. 33617

The mailing address of the corporation is:

5618 KENNY DRIVE
TAMPA, FL. 33617

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT - PET CARE EDUCATION AND VETERINARIAN EXPENSE
ASSISTANCE.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS WILL BE ELECTED AT FIRST ANNUAL MEETING.

Article V

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

ANGELA MORRIS
5618 KENNY DRIVE
TAMPA, FL. 33617

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

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Registered Agent Signature: ANGELA MORRIS

Article VI

The name and address of the incorporator is:

ANGELA MORRIS
5618 KENNY DRIVE

TAMPA FL 33617

Incorporator Signature: ANGELA MORRIS

Article VII

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

Title: PRES
ANGELA MORRIS
5618 KENNY DRIVE
TAMPA, FL. 33617

Title: VP
JESSICA OPPY
5618 KENNY DRIVE
TAMPA, FL. 33617

Title: SEC
JACKIE BLAKE
8911 N JONES AVE
TAMPA, FL. 33604

Article VIII

The effective date for this corporation shall be:

05/09/2006