

Electronic Articles of Incorporation For

**N09000002959
FILED
March 24, 2009
Sec. Of State
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HERO GLOBAL ALLIANCE, 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 GLOBAL ALLIANCE, INC.

Article II

The principal place of business address:

1739 LAKE CYPRESS DRIVE
SAFETY HARBOR, FL. 34695

The mailing address of the corporation is:

P.O. BOX 14834
C/O MARGARET DOLAN
CLEARWATER, FL. 33766

Article III

The specific purpose for which this corporation is organized is:

CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND OTHER PURPOSES, AS PROVIDED IN FLORIDA STATUTES TITLE XXXVI, CH. 617, SEC. 617.0301 AND SECTIONS 501(C)(3) AND 170(C)(2)(B) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

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:

MICHAEL R WEBER ESQ.
4626 AYRON TERRACE
PALM HARBOR, FL. 34685

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

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Registered Agent Signature: MICHAEL R. WEBER

Article VI

The name and address of the incorporator is:

DAVID M. REPASS
1747 PENNSYLVANIA AVENUE, N.W.
SUITE 1000
WASHINGTON, D.C. 20006

Incorporator Signature: DAVID M. REPASS

Article VII

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

Title: CEO
MARGARET DOLAN
1739 LAKE CYPRESS DRIVE
SAFETY HARBOR, FL. 34695

Title: COO
GRACIA BENNISH
1739 LAKE CYPRESS DRIVE
SAFETY HARBOR, FL. 34695

Title: SC/T
SUSAN DAVID
1739 LAKE CYPRESS DRIVE
SAFETY HARBOR, FL. 34695