

# **Electronic Articles of Incorporation For**

N09000005953  
FILED  
June 17, 2009  
Sec. Of State  
epeterson

EARTHHEROEZ, 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:

EARTHHEROEZ, INC.

## **Article II**

The principal place of business address:

354 84 STREET  
6  
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

354 84 STREET  
6  
MIAMI BEACH, FL. 33141

## **Article III**

The specific purpose for which this corporation is organized is:

THE MISSION OF EARTHHEROEZ, INC. IS TO INSPIRE PEOPLE TO  
MAKE POSITIVE CHANGE ON ISSUES OF ENVIRONMENTAL  
SUSTAINABILITY AND SOCIAL PROBLEMS BY EMPOWERING  
INDIVIDUALS AND COMMUNITIES TO GET INVOLVED IN BETTERING  
OUR PLANET.

## **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:

VERONICA HIDALGO  
354 84 STREET  
6  
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: VERONICA HIDALGO

### **Article VI**

The name and address of the incorporator is:

VERONICA HIDALGO  
354 84 STREET  
6  
MIAMI BEACH, FL 33141

Incorporator Signature: VERONICA HIDALGO

### **Article VII**

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

Title: P  
VERONICA HIDALGO  
354 84 STREET #6  
MIAMI BEACH, FL. 33141 US

Title: VP  
LINDA M CALLEJAS  
11760 RAINTREE DRIVE  
TEMPLE TERRACE, FL. 33617 US

Title: TRS  
TAO SEMKO  
P.O. BOX 403457  
MIAMI BEACH, FL. 33140 US

### **Article VIII**

The effective date for this corporation shall be:

06/11/2009