

**Electronic Articles of Incorporation  
For**

N11000010184  
FILED  
October 28, 2011  
Sec. Of State  
jshivers

HEROCARE USA, 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:

HEROCARE USA, INC.

**Article II**

The principal place of business address:

5668 FISHHAWK CROSSING BLVD #109  
LITHIA, FL. US 33547

The mailing address of the corporation is:

5668 FISHHAWK CROSSING BLVD #109  
LITHIA, FL. US 33547

**Article III**

The specific purpose for which this corporation is organized is:

A PUBLIC BENEFIT CORPORATION WITH CIVIC, PATRIOTIC AND  
SOCIAL PURPOSES TO BETTER THE COMMUNITIES IN WHICH WE  
OPERATE AND TO REDUCE THE RELIANCE ON GOVERNMENTAL PROGRAMS  
BY PROVIDING SPECIFIC RESOURCES TO THOSE WE SERVE.

**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:

LANE A HOUK  
5668 FISHHAWK CROSSING BLVD #109  
LITHIA, FL. 33547

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

Registered Agent Signature: LANE A. HOUK

## **Article VI**

The name and address of the incorporator is:

LANE A. HOUK  
5668 FISHHAWK CROSSING BLVD #109  
  
LITHIA, FL 33547

Electronic Signature of Incorporator: LANE A. HOUK

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: D  
LANE A HOUK  
5668 FISHHAWK CROSSING BLVD #109  
LITHIA, FL. 33547 US

Title: D  
ALAN GONZALEZ  
5668 FISHHAWK CROSSING BLVD #109  
LITHIA, FL. 33547 US

Title: D  
GREGORY MEYER  
5668 FISHHAWK CROSSING BLVD #109  
LITHIA, FL. 33547 US

## **Article VIII**

The effective date for this corporation shall be:

10/28/2011