

**Electronic Articles of Incorporation
For**

N13000009574
FILED
October 23, 2013
Sec. Of State
tscott

BE YOUR OWN HERO 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:

BE YOUR OWN HERO INC.

Article II

The principal place of business address:

6410 BUCKHEAD CT.
WESLEY CHAPEL, FL. 33545

The mailing address of the corporation is:

6410 BUCKHEAD CT.
WESLEY CHAPEL, FL. 33545

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE, REHABILITATE AND RE-HOME ANIMALS FROM ALL WALKS
OF LIFE. WE FOSTER IN PRIVATE HOME ENVIRONMENT AND PROVIDE
ALL THE CARE NEEDED FOR EACH ANIMAL WE RESCUE.

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:

OLIYA MELNICHUK
6410 BUCKHEAD CT.
WESLEY CHAPEL, FL. 33545

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

Registered Agent Signature: OLIYA MELNICHUK

N13000009574
FILED
October 23, 2013
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

OLIYA MELNICHUK
6410 BUCKHEAD CT.

WESLEY CHAPEL, FL 33545

Electronic Signature of Incorporator: OLIYA MELNICHUK

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: PST
OLIYA MELNICHUK
6410 BUCKHEAD CT.
WESLEY CHAPEL, FL. 33545

Title: VP
WALTER H SANTONI
6410 BUCKHEAD CT.
WESLEY CHAPEL, FL. 33545

Title: VP
PAIGE COMERFORD
9810 BIRCH WAY
TAMPA, FL. 33635

Article VIII

The effective date for this corporation shall be:

01/01/2014