Electronic Articles of Incorporation For

N17000009167 FILED September 05, 2017 Sec. Of State cmwood

HELPING HEARTS GLOBAL INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: HELPING HEARTS GLOBAL INC

Article II

The principal place of business address:

14464 BREAKWATER WAY WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

14464 BREAKWATER WAY WINTER GARDEN, FL. US 34787

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION 501(C) (3) OF THE INTERNAL REVENUE CODE. BO ARD OF DIRECTORS WILL DISPOSE OF ALL ASSETS UNDER SECTION 501(C)(3) OF IRS CODE OF 1986.

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:

LEGALCORP SOLUTIONS, LLC 3440 W HOLLYWOOD BLVD. SUITE 415 HOLLYWOOD, FL. 33021

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

Registered Agent Signature: TRAVIS CRABTREE, OBO LEGALCORP SOLUTIONS

Article VI

The name and address of the incorporator is:

SONIA BECERRA 1000 N WEST ST SUITE 1200 WILMINGTON, DE ,19801

Electronic Signature of Incorporator: SONIA BECERRA

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: P ANTHONY TOMPKINS 14464 BREAKWATER WAY WINTER GARDEN, FL. 34787 US

Title: TRE ANTHONY TOMPKINS 14464 BREAKWATER WAY WINTER GARDEN, FL. 34787 US

Title: SEC ANTHONY TOMPKINS 14464 BREAKWATER WAY WINTER GARDEN, FL. 34787 US

Title: DIR CHRISTOPHER HAYNES 14464 BREAKWATER WAY WINTER GARDEN, FL. 34787 US

Title: DIR ANTHONY TOMPKINS 14464 BREAKWATER WAY WINTER GARDEN, FL. 34787 US

Title: DIR VERNON HAMMONS 14464 BREAKWATER WAY WINTER GARDEN, FL. 34787 US N17000009167 FILED September 05, 2017 Sec. Of State