

Electronic Articles of Incorporation For

N23000014260
FILED
November 28, 2023
Sec. Of State
tscott

LION'S HEART FOUNDATION 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:

LION'S HEART FOUNDATION INC.

Article II

The principal place of business address:

1962 NE 151ST STREET
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

1962 NE 151ST STREET
NORTH MIAMI BEACH, FL. US 33162

Article III

The specific purpose for which this corporation is organized is:

EMPOWERING LIVES THROUGH CRITICAL AID FOR CHILDREN, THE
SERIOUSLY ILL, AND ELDERLY; ADVANCING EDUCATION, COMBATING
HUNGER AND HOMELESSNESS; CHAMPIONING ENVIRONMENTAL
STEWARDSHIP AND ANIMAL 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:

VOLODYMYR HAHONIN
200 KINGS POINT DR
APT 204
SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: VOLODYMYR HAHONIN

Article VI

The name and address of the incorporator is:

VOLODYMYR HAHONIN
200 KINGS POINT DR
APT 204
SUNNY ISLES BEACH, FL, 33160

Electronic Signature of Incorporator: VOLODYMYR HAHONIN

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
VOLODYMYR HAHONIN
200 KINGS POINT DR, APT 204
SUNNY ISLES BEACH, FL. 33160 US

Title: VP
RAMIL GIZETDINOV
9625 VESCOVATO WAY
BOCA RATON, FL. 33496 US

Title: VP
VITALI MARKAU
19195 MYSTIC POINTE, APT 2909
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

01/01/2024