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FROM: (PLEASE PRINT)	PHONE (407) 880-5887
Heart Environmental, Inc.	
1241 Dover Circle	
Apopka, FL. 32703	

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

F. CHAMBERLAIN NOV 1 3 2001

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ARTICLES OF INCORPORATION

OF

HEART ENVIRONMENTAL, INC.

We, the undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby establish a corporation under the laws of the State of Florida.

Article I

Name of Corporation

The name of the Corporation shall be Heart Environmental, Inc..

Article II

Nature of Business

The general nature of the business to be transacted by the Corporation is the manufacture of a reclamation process with components used in the production of Hydrogen for electrical generation. Marketing, sales, services and franchising of service areas shall also be included under this business endeavor permitted by and under the laws of the State of Florida and the United States of America.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, to invest in, trade in, deal in and with goods, wares, merchandise, real land, personal property, and services of every kind, class and description, except that it is not to conduct a banking, safe deposit, trust, a building and loan association, cooperative association, fraternal benefit society, state fair or exposition.

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To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporation property, or other instruments to secure payments of corporate indebtedness as required.

To purchase corporate assets of any other corporations and engage in the same other character or business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by other corporations of the State of Florida, or any other state of government, and while owner of such stock, to exercise all rights, power and privileges of ownership, including the right to vote such stock.

### ARTICLE III

#### Capital Stocks

The maximum number of Shares of Stock that the corporation is authorized is 110,000 shares of common stock at no par value per share. The authorized number of Preferred Shares of Stock will be 5,000,000 shares at a value to be determined by the Board of Directors.

#### ARTICLE IV

##### Initial Capital

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

##### Term of Existence

This corporation is to exist perpetually.

#### ARTICLE VI

##### Principal Place of Business

The initial street address in the state of the principal office of this corporation shall be 1241 Dover Circle, Apopka, Florida 32703. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

#### ARTICLE VII

##### Directors

This corporation shall have three (3) directors initially. The number of directors may be increased or reduced from time to time, by By-Laws adopted by the stockholders.

## ARTICLE VIII

### Board of Directors.

The names and addresses of the members of the first Board of Directors are:

Marlene P. Hendrix SSN: 393-34-7938	11/28/36	1241 Dover Circle Apopka, Florida 32703
Billy E. Hendrix SSN: 264-48-6619	09/15/35	1241 Dover Circle Apopka, Florida 32703
Ralph Anderson SSN: 266-39-1616	03/22/62	508 Withers Court Ocoee, Florida 32761

## ARTICLE IX

### Registered Agent

The initial designation of the Registered Office of this corporation and Registered Agent shall be: Ralph Anderson, 508 Withers Court, Ocoee, Florida 32761. Pursuant to the Florida Statutes Section 607.164, having been named to accept process for the above stated corporation designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

BY: Ralph Anderson

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## ARTICLE X

### Nonassessability of Shareholders' Property

The personal and private properties of the shareholders of this corporation are not assessable by any lien or attachment placed against the property of the corporation by any party (ies).

## ARTICLE XI

### Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

In Witness Whereof, we the subscribers herein so named have hereto set our

hands and seals this 5<sup>th</sup> day of November, 2001.

Marlene P. Hendrix  
Marlene P. Hendrix, ChairPerson/Secretary

Date: 11/05/01

Billy E. Hendrix  
Billy E. Hendrix, Vice-President Research/Development

Date: 11/05/01

Ralph Anderson  
Ralph Anderson, President/Treasurer

Date: 11/5/01

State of Florida

County of Orange

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I certify that on this day, before me, Notary Public duly authorized in the State of Florida and County above named to take acknowledgement, personally appeared the above subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation. Witness my hand and official seal in the County and State named above, this 5<sup>th</sup> day of November 2001.

Kathy L. Tissue  
Notary Public, State at Large



Produced Identification of:

Ralph Anderson FL. Dr. Lic. # A536-725-62-102-0  
Billy Hendrix FL. Dr. Lic. # H536-065-35-335-0  
Marlene Hendrix FL. Dr. Lic. # H536-551-36-928-0