

**Electronic Articles of Incorporation
For**

P22000058880
FILED
July 25, 2022
Sec. Of State
dlokeefe

LIONHEART LABS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIONHEART LABS INC.

Article II

The principal place of business address:

29314 OLD MILL WEST
TAVARES, FL. 32778

The mailing address of the corporation is:

29314 OLD MILL WEST
TAVARES, FL. 32778

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50,000

Article V

The name and Florida street address of the registered agent is:

JENNIFER L SHERMAN
29314 OLD MILL WEST
TAVARES, FL. 32778

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

Registered Agent Signature: JENNIFER L SHERMAN

Article VI

The name and address of the incorporator is:

JENNIFER L SHERMAN
29314 OLD MILL WEST

TAVARES, FL 32778

Electronic Signature of Incorporator: JENNIFER L SHERMAN

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
JENNIFER L SHERMAN
29314 OLD MILL WEST
TAVARES, FL. 32778

Title: CEO
WALTER D BOURGUET
32117 WOODVINE DR
SORRENTO, FL. 32776

Article VIII

The effective date for this corporation shall be:

07/22/2022