

State of West Virginia



Certificate

I, Natalie E. Tennant, Secretary of State of the State of West Virginia, hereby certify that

THE HEART OF THE EARTH SANCTUARY AND RESCUE, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on May 16, 2012.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE

Validation ID:4WV52_E64B5



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
August 25, 2015*

Natalie E. Tennant

Secretary of State