

CORPORATE CHARTER APPROVAL SHEET

**** EXPEDITED SERVICE ****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 30 BUSINESS CODE 04



Close _____ Stock _____ Nonstock

P.A. _____ Religious _____

Merging (Transferor) _____

ID # F16758229 ACK # 1000362008459515
PAGES: 0003
THE HEART OF THE EARTH RESCUE AND SANCTUARY, INC.

Surviving (Transferee) _____

09/01/2015 AT 06:36 P WO # 0004524525

New Name _____

FEES REMITTED

Base Fee: 100
Org. & Cap. Fee: _____
Expedite Fee: 50
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
and Resident Agent's Address
_____ Change of Business Code
_____ Adoption of Assumed Name
_____ Other Change(s)

TOTAL FEES: 150

Credit Card Check _____ Cash _____

Code _____

_____ Documents on _____ Checks

Attention: _____

Approved By: IS

THE HEART OF THE EARTH RESCUE AND SANCTUARY
13311 S CRESAP ST
CRESAPTOWN MD 21502-5405

Keyed By: _____

COMMENT(S): Cert attached

CUST ID: 0003307945
WORK ORDER: 0004524525
DATE: 09-11-2015 09:06 PM
AMT. PAID: \$150.00

State Department of Assessments and Taxation

FOREIGN CORPORATION QUALIFICATION

(Filing fee of \$100.00 required)

This document must be accompanied by written proof of existence from the home state, equivalent of a Certificate of Good Standing.

The undersigned Corporation for the purpose of qualifying pursuant to the provisions of Title 7 of the Corporations and Associations Article of the Annotated Code of Maryland, to do intrastate, interstate and foreign business as a foreign Corporation in the State of Maryland, hereby certifies to the State Department of Assessments and Taxation:

(A) That the name of the Corporation is The Heart of the Earth Rescue and Sanctuary, Inc.

(B) The corporation was formed in the State of West Virginia

(C) That the address of the Corporation is 13311 S Cresap St. Cresaptown, MD 21502

(D) That the name of the resident agent of the corporation in Maryland is Kerry Sheenaker-Davis whose address is 13311 S Cresap St. Cresaptown, MD 21502

(EVERY FOREIGN CORPORATION QUALIFIED IN MARYLAND IS REQUIRED TO NAME A MARYLAND AGENT)

(E) (OPTIONAL) That the address of the principal office of the Corporation in Maryland is 13311 S Cresap St. Cresaptown, MD 21502

(F) That the Corporation (check appropriate response):

(1) [] has (2) [X] has not done intrastate, interstate or foreign business in this State before qualification or registration as a foreign Corporation or after the qualification or registration was cancelled.

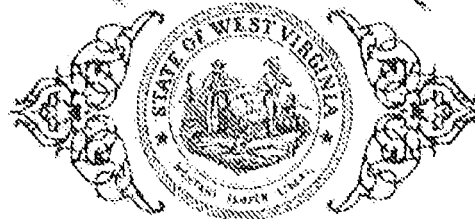
NOTE: If the box in Part (F) is checked indicating that the Corporation has done intrastate, interstate or foreign business in Maryland before registering or qualifying or after the registration or qualification has been cancelled; a penalty of \$200 must accompany this form in addition to the filing fee of \$100.00.

BY: Kerry Sheenaker-Davis (Original signature of President or Vice President)

I hereby consent to my designation in this document as resident agent for this corporation.

BY: Kerry Sheenaker-Davis (Original signature of Resident Agent)

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

Notice: A certificate issued electronically from the West Virginia Secretary of State's Web site is fully and completely valid and enforceable. However, as an option, the issuance and valid or if a certificate obtained electronically may be authenticated here, online the Certificate Validation Service (CVS) of the Secretary of State's Office. Since the use of a certificate obtained electronically does not require the certificate to be displayed on the certificate, and follows a strict