

**Electronic Articles of Incorporation
For**

N05000000994
FILED
January 31, 2005
Sec. Of State
dwhite

LET'S TALK ABOUT CHILDREN FOUNDATION CORP.

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:

LET'S TALK ABOUT CHILDREN FOUNDATION CORP.

Article II

The principal place of business address:

6580 BRIARCLIFF ROAD
FORT MYERS, FL. US 33912

The mailing address of the corporation is:

6580 BRIARCLIFF ROAD
FORT MYERS, FL. US 33912

Article III

The specific purpose for which this corporation is organized is:

PURPOSE IS TO FOSTER OPPORTUNITIES TO CONTRIBUTE TO THE
WELFARE OF DISPLACED CHILDREN.

Article IV

The manner in which directors are elected or appointed is:

PURSUANT TO THE BYLAWS

Article V

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

JULIANA PEREIRA
6580 BRIARCLIFF ROAD
FORT MYERS, FL. 33912

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

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Registered Agent Signature: JULIANA PEREIRA

Article VI

The name and address of the incorporator is:

JULIANA PEREIRA
6580 BRIARCLIFF ROAD
FORT MYERS, FL 33912

Incorporator Signature: JULIANA PEREIRA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPS
JULIANA PEREIRA
6580 BRIARCLIFF ROAD
FORT MYERS, FL. 33912 US

Title: DVPT
ADEL PIMPIGNANO
8720 BELLE MEADE DRIVE
FORT MYERS, FL. 33908 US

Title: D
STANLEY E POND
509 LAGOON DRIVE
SANIBEL, FL. 33957 US