

**Electronic Articles of Incorporation
For**

N12000002029
FILED
February 22, 2012
Sec. Of State
tburch

PACKS OF LOVE, INC

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:

PACKS OF LOVE, INC

Article II

The principal place of business address:

5925 SW 82 AVENUE
MIAMI, FL. 33143

The mailing address of the corporation is:

5925 SW 82 AVENUE
MIAMI, FL. 33143

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE ACADEMIC MATERIAL SUPPORT FOR HOMELESS AND
FOSTER CHILDREN

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ANA MATOS
5925 SW 82 AVENUE
MIAMI, FL. 33143

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

Registered Agent Signature: ANA MATOS

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Article VI

The name and address of the incorporator is:

ANA MATOS
5925 SW 82 AVENUE

MIAMI, FL 33143

Electronic Signature of Incorporator: ANA MATOS

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
ANA MATOS
5925 SW 82 AVENUE
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

02/22/2012