TRANSMITTAL LETTER

FILED

00 SEP -1 AM 11: 05

SECOLITARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

400003380064 -09/01/00--01039--019 *****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee &

Certificate of Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

AHALINGUM (Printed or typed) TOWNEN ROD

NOTE: Please provide the original and one copy of the articles.

(HS)

ARTICLE OF INCORPORATION

(In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

00 SEP - 1 AM 11: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EDEN FOUNDATION, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3733 NORTH GOLDENROD ROAD # 1013, WINTER PARK FLORIDA 32792

ARTICLE III PURPOSE

The purpose for which the corporation organized is:

1. Said corporation is organized exclusively for charitable, educational, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

- 1. It was a mandate of the house at the founding meeting that the names listed herein will become the directors.
- 2. It was also decided that all major donors will serve a term of three years as directors.

ARTICLE V INITIAL DIRECTORS / OFFICERS

The name and addresses:

MAHALINGUM KOLAPEN

3733 NORTH GOLDENROD ROAD # 1013, WINTER PARK FLORIDA 32792 SHALL BE EXECUTIVE CHAIRMAN OF THE BOARD AND PRESIDENT OF CORPORATION.

ERIKA AVERY

5421-80 NORTH ALAFAYA TRAIL, ORLANDO, FLORIDA 32817

RAKESH PATEL

8600 W IRLO BRONSON MEM. HWY, (US HWY 192) KISSIMMEE FL 32747

FILFD

ELIZABETH MORSE

313 HENKEL CIRCLE, WINTER PARK, FLORIDA 32789

00 SEP - 1 AM 11: 05

SLUNCTARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

MAHALINGUM KOLAPEN

3733 NORTH GOLDENROD ROAD # 1013, WINTER PARK FLORIDA 32792

ARTICLE VII **INCORPORATOR**

The name and Address of the incorporator is:

MAHALINGUM KOLAPEN

3733 NORTH GOLDENROD ROAD # 1013, WINTER PARK FLORIDA 32792

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity,

SIGNATURE

EGISTERED AGENT

SIGNATURE / IN

DATE

DATE