Electronic Articles of Incorporation For

N01000006128 FILED August 27, 2001 Sec. Of State

THE M.O.R.G.A.N. PROJECT, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE M.O.R.G.A.N. PROJECT, INC.

Article II

The principal place of business address:

3830 S. HIGHWAY A-1-A SUITE C-3, #153 MELBOURNE BEACH, FL. 32951

The mailing address of the corporation is:

3830 S. HIGHWAY A-1-A SUITE C-3, #153 MELBOURNE BEACH, FL. 32951

Article III

The specific purpose for which this corporation is organized is:

PROVIDE SUPPORT TO PARENTS OF SPECIAL-NEEDS CHILDREN; ACT AS A REFERENCE SOURCE; MAKE GRANTS TO HELP THEM HELP THEIR CHILDREN; TO DO ANYTHING LEGAL IN THE STATE OF FLORIDA, IN ACCORDANCE WITH THE TERMS OF THIS CORPORATION'S BYLAWS.

Article IV

The manner is which directors are elected or appointed is:

BY MAJORITY VOTE OF INITIAL DIRECTORS

Article V

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

ROBERT C MALFARA 3830 S. HIGHWAY A-1-A SUITE C-3, #153 MELBOURNE BEACH, FL. 32951

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

Registered Agent Signature: ROBERT C. MALFARA

Article VI

The name and address of the incorporator is:

ROBERT C. MALFARA 3830 S. HIGHWAY A-1-A SUITE C-3, #153 MELBOURNE BEACH, FL. 32951

Incorporator Signature: ROBERT C. MALFARA