Electronic Articles of Incorporation For

N01000008666 FILED December 11, 2001 Sec. Of State

ROSE'S BACKPACK, 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:

ROSE'S BACKPACK, INC.

Article II

The principal place of business address:

1216 EAST ATLANTIC BLVD. SUITE 7 POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

1216 EAST ATLANTIC BLVD. SUITE 7 POMPANO BEACH, FL. 33060

Article III

The specific purpose for which this corporation is organized is:

TO BENEFIT DISADVANTAGED CHILDREN THROUGH BY PROVIDING SCHOOL SUPPLIES AND OTHER ITEMS FOR EDUCATIONAL AND OTHER NEEDS OF SUCH CHILDREN, IN SUCH MANNER AS SHALL QUALIFY FOR CHARITABLE TAX EXEMPT STATUS UNDER APPLICABLE LAW.

Article IV

The manner is which directors are elected or appointed is:

AS SET FORTH IN THE BYLAWS.

N01000008666 FILED December 11, 2001 Sec. Of State

Article V

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

WILLIAM W TRICK JR. 1216 EAST ATLANTIC BLVD. SUITE 7 POMPANO BEACH, FL. US 33060

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

Registered Agent Signature: WILLIAM W. TRICK, JR.

Article VI

The name and address of the incorporator is:

PATRICIA TRICK 4140 NW 9TH STREET COCONUT CREEK, FL 33060

Incorporator Signature: PATRICIA TRICK

Article VII

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

Title: D
PATRICIA TRICK
4140 NW 9TH STREET
COCONUT CREEK, FL. 33060

Title: D
WILLIAM W TRICK JR.
4140 NW 9TH STREET
COCONUT CREEK, FL. 33060

Title: D BETSY L OWENS 546 WEKIVA LANDING DRIVE APOPKA, FL. 32712