

**Electronic Articles of Incorporation
For**

**N03000000087
FILED
January 06, 2003
Sec. Of State**

LUNADANZE FOUNDATION 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:

LUNADANZE FOUNDATION INC.

Article II

The principal place of business address:

1010 ABADA CT NE
STE 105
PALM BAY, FL. 32905

The mailing address of the corporation is:

1010 ABADA CT NE
STE 105
PALM BAY, FL. 32905

Article III

The specific purpose for which this corporation is organized is:

ASSISTANCE TO WOMEN FUNDING BUSINESS STARTUP FUNDS, MEDICAL CARE AND TEMP EMERGENCY FUNDS AS WELL AS GIVING GRANTS TO ANIMAL SHELTERS, RESCUE ORGS, AND MONETARY HELP WITH VET BILLS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

MEREDITH L WILSON
1010 ABADA CT NE
STE 105
PALM BAY, FL. 32905

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

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Registered Agent Signature: MEREDITH WILSON

Article VI

The name and address of the incorporator is:

MEREDITH WILSON
1010 ABADA CT NE
STE 105
PALM BAY FL 32905

Incorporator Signature: MEREDITH WILSON

Article VII

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

Title: P
MEREDITH L WILSON
1010 ABADA CT NE STE 105
PALM BAY, FL. 32905

Title: V
KATHLEEN KIRBY-RAMSEY
1502 OCEAN DUNES TERRACE
DAYTONA BEACH, FL. 32118

Title: ST
THOMAS C BIRKHEAD JR
1010 ABADA CT NE STE 105
PALM BAY, FL. 32905