Electronic Articles of Incorporation For

N04000003081 FILED March 26, 2004 Sec. Of State DWHITE

MAKING A DIFFERENCE FOR KIDS CORPORATION

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:

MAKING A DIFFERENCE FOR KIDS CORPORATION

Article II

The principal place of business address:

917 HYLAND SPRINGS DR. OCOEE, FL. 34761

The mailing address of the corporation is:

917 HYLAND SPRINGS DR. OCOEE, FL. 34761

Article III

The specific purpose for which this corporation is organized is:

ESTABLISH A NON-PROFIT ORGANIZATION TO PROMOTE THE WELFARE OF AT RISK CHILDREN BY PROVIDING SHELTER AND GUIDANCE.

Article IV

The manner is which directors are elected or appointed is: APPOINTED BY PRESIDENT AND VICE PRESIDENT

Article V

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

TRACY L TINGLEY 917 HYLAND SPRINGS DR. OCOEE, FL. 34761 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TRACY L. TINGLEY

Article VI

The name and address of the incorporator is:

JOHN O. TINGLEY 917 HYLAND SPRINGS DR. OCOEE, FL 34761

Incorporator Signature: JOHN O. TINGLEY

Article VII

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

Title: P JOHN O TINGLEY 917 HYLAND SPRINGS DR. OCOEE, FL. 34761

Title: VP TRACY L TINGLEY 917 HYLAND SPRINGS DR. OCOEE, FL. 34761

Title: TRSR JESTINE M TINGLEY 917 HYLAND SPRINGS DR. OCOEE, FL. 34761

Title: SEC JOHN L TINGLEY 917 HYLAND SPRINGS DR. OCOEE, FL. 34761

Article VIII

The effective date for this corporation shall be:

03/27/2004