

**Electronic Articles of Incorporation
For**

N04000007336
FILED
July 27, 2004
Sec. Of State
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EMMA PAISLEY'S PLACE, 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:

EMMA PAISLEY'S PLACE, INC

Article II

The principal place of business address:

8551 NW 46TH ST
LAUDERHILL, FL. US 33351

The mailing address of the corporation is:

8551 NW 46TH ST
LAUDERHILL, FL. US 33351

Article III

The specific purpose for which this corporation is organized is:

A NOT FOR PROFIT ORGANIZATION TO HELP BEREAVED PARENTS IN
THE LOSS OF THEIR CHILD.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY PRESIDENT & VICE-PRESIDENT

Article V

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

ELIZABETH V FRANKLIN
8551 NW 46TH ST
LAUDERHILL, FL. 33351

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

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Registered Agent Signature: ELIZABETH V. FRANKLIN

Article VI

The name and address of the incorporator is:

ELIZABETH FRANKLIN
8551 NW 46TH ST
LAUDERHILL, FLA 33351

Incorporator Signature: ELIZABETH V. FRANKLIN

Article VII

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

Title: P,
ELIZABETH V FRANKLIN
8551 NW 46TH ST
LAUDERHILL, FL. 33351 US

Title: VP,
EDWARD W FRANKLIN
8551 NW 46TH ST
LAUDERHILL, FL. 33351 US

Title: TRES
JOSEPH N BRESCIA
8551 NW 46TH ST
LAUDERHILL, FL. 33351 US

Title: SEC,
PHYLLIS S BRESCIA
8551 NW 46TH ST
LAUDERHILL, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

08/01/2004