

**Electronic Articles of Incorporation
For**

**N04000008048
FILED
August 16, 2004
Sec. Of State
dwhite**

THE ROBERT GAMEZ 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:

THE ROBERT GAMEZ FOUNDATION, INC.

Article II

The principal place of business address:

510 GOLF PARK DRIVE
CELEBRATION, FL. US 34747

The mailing address of the corporation is:

52 RILEY ROAD
SUITE 152
CELEBRATION, FL. US 34747

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SERVICES AND PRODUCTS TO HELP CHILDREN IN NEED.
ALSO TO PROVIDE FUNDING TO CHARITABLE ORGANIZATIONS HELPING
CHILDREN IN NEED.

Article IV

The manner in which directors are elected or appointed is:

BY VOTE

Article V

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

LISA J GILMORE
742 MULBERRY AVENUE
CELEBRATION, FL. 34747

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

N0400008048
FILED
August 16, 2004
Sec. Of State
dwhite

Registered Agent Signature: LISA J. GILMORE

Article VI

The name and address of the incorporator is:

LISA J. GILMORE
742 MULBERRY AVENUE
CELEBRATION, FL 34747

Incorporator Signature: LISA J. GILMORE

Article VII

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

Title: P,D
KIM HAWK
500 CELEBRATION AVENUE
CELEBRATION, FL. 34747 US

Title: VP,D
ROBIN MALATINO
717 EAST LAWN DRIVE
CELEBRATION, FL. 34747 US

Title: T,D
LYNN DEOBLER
510 GOLF PARK DRIVE
CELEBRATION, FL. 34747 US

Title: S,D
LISA J GILMORE
742 MULBERRY AVENUE
CELEBRATION, FL. 34747 US