

**Electronic Articles of Incorporation
For**

N05000000009
FILED
January 03, 2005
Sec. Of State
Ipoole

TSUNAMI RELIEF OF TAMPA 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:

TSUNAMI RELIEF OF TAMPA INC.

Article II

The principal place of business address:

535 OAK AVE.
CLEARWATER, FL. 33756

The mailing address of the corporation is:

P.O. BOX 5348
CLEARWATER, FL. 33758

Article III

The specific purpose for which this corporation is organized is:

TO ORGANIZE FUNDRAISING ACTIVITIES TO BENEFIT THOSE
AFFECTED BY THE DEVASTATING TSUNAMI IN SOUTH ASIA. THE
PROCEEDS FROM OUR FUNDRAISING EVENTS WILL BE DONATED TO
WELL-ESTABLISHED INTERNATIONAL AID ORGANIZATIONS WORKING
WITH THE VICTIM'S.

Article IV

The manner in which directors are elected or appointed is:

PROVIDED FOR IN BYLAWS.

Article V

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

MICHAEL A BORDEN
535 OAK AVE.
CLEARWATER, FL. 33756

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

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Registered Agent Signature: MICHAEL BORDEN

Article VI

The name and address of the incorporator is:

MICHAEL BORDEN
535 OAK AVE.
CLEARWATER, FL. 33756

Incorporator Signature: MICHAEL BORDEN

Article VII

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

Title: P
MICHAEL A BORDEN
535 OAK AVE.
CLEARWATER, FL. 33756

Title: VP
KELLEY A CHAMBERS
971 HILLWOOD DR.
DUNEDIN, FL. 34698

Title: VP
GREG M LADGIN
1731 RIDGEWAY DR.
CLEARWATER, FL. 33755