

Electronic Articles of Incorporation For

**N05000000128
FILED
January 05, 2005
Sec. Of State
Ipooe**

PROMISE 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:

PROMISE FOUNDATION, INC.

Article II

The principal place of business address:

4547 EDGEWATER DRIVE
ORLANDO, FL. US 32804

The mailing address of the corporation is:

4547 EDGEWATER DRIVE
ORLANDO, FL. US 32804

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF EXISTENCE OF THIS NON-PROFIT CORPORATION IS
TO ASSIST ILL CHILDREN TO GET THE HELP THEY NEED REACHING
MEDICAL FACILITIES AND RECEIVE THE NECESSARY TREATMENTS ON
TIME.

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

NODIRBEK TALIPOV
8225 PAMLICO STREET
ORLANDO, FL. 32817

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

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Registered Agent Signature: NODIRBEK TALIPOV

Article VI

The name and address of the incorporator is:

NODIRBEK TALIPOV
8225 PAMLICO STREET
ORLANDO FL 32817

Incorporator Signature: NODIRBEK TALIPOV

Article VII

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

Title: P, D
NODIRBEK TALIPOV
8225 PAMLICO STREET
ORLANDO, FL. 32817 US

Title: P, D
KELLY JOHNSON
41 INTERLAKEN ROAD
ORLANDO, FL. 32804 FL

Title: S, D
PEGGY JOHNSON
P.O. BOX 158
WINDERMERE, FL. 34786 US