

**Electronic Articles of Incorporation  
For**

N05000004273  
FILED  
April 25, 2005  
Sec. Of State  
clewis

CAMP SUNSHINE USA, 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:

CAMP SUNSHINE USA, INC.

**Article II**

The principal place of business address:

5076 EGRET POINT CIR.  
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

150 EAST BOCA RATON ROAD  
BOCA RATON, FL. US 33432

**Article III**

The specific purpose for which this corporation is organized is:

TO RAISE MONEY TO BENEFIT 501(C)(3) ORGANIZATIONS.

**Article IV**

The manner in which directors are elected or appointed is:

THE METHOD OF ELECTION OF DIRECTORS IS STATED IN THE BYLAWS.

**Article V**

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

LARRY GOULD  
5076 EGRET POINT CIR.  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: LARRY GOULD

### **Article VI**

The name and address of the incorporator is:

LARRY GOULD  
5076 EGRET POINT CIR.  
BOCA RATON, FLORIDA 33431

Incorporator Signature: LARRY GOULD

### **Article VII**

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

Title: P  
LARRY GOULD  
5076 EGRET POINT CIR.  
BOCA RATON, FL. 33431 US

Title: T  
MARTIN GOULD  
5076 EGRET POINT CIR.  
BOCA RATON, FL. 33431 US

Title: S  
KAILE WARREN  
5076 EGRET POINT CIR.  
BOCA RATON, FL. 33431 US