

**Electronic Articles of Incorporation
For**

N05000004547
FILED
May 02, 2005
Sec. Of State
dwhite

CHARITY CHICKS, 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:
CHARITY CHICKS, INC.

Article II

The principal place of business address:
5542 21ST STREET,
APT. B
ZEPHYRHILLS, FL. 33542

The mailing address of the corporation is:
5542 21ST STREET,
APT. B
ZEPHYRHILLS, FL. 33542

Article III

The specific purpose for which this corporation is organized is:
THE CORP. SHALL BE ORGANIZED EXCLUSIVELY AS A NON-PROFIT
ENTITY UNDER §501(C)(3) OF THE INTERNAL REVENUE CODE OF
1986 AND SHALL BE OPERATED TO PROMOTE AND ORGANIZE
CHARITABLE EVENTS BENEFITING A VARIETY OF LOCAL AND
NATIONAL CHARITIES.

Article IV

The manner in which directors are elected or appointed is:
APPOINTED

Article V

The name and Florida street address of the registered agent is:
MANDELBAUM & FITZSIMMONS, P.A.
201 NORTH FRANKLIN STREET
2720
TAMPA, FL. 33602

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

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Registered Agent Signature: MATTHEW L. FELIX

Article VI

The name and address of the incorporator is:

MATTHEW L. FELIX
201 NORTH FRANKLIN STREET
SUITE 2720
TAMPA, FLORIDA 33602

Incorporator Signature: MATTHEW L. FELIX

Article VII

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

Title: P
AMANDA E BECK
5542 21ST STREET, APT. B
ZEPHERHILLS, FL. 33542 US