

**Electronic Articles of Incorporation
For**

N05000004931
FILED
May 12, 2005
Sec. Of State
clewis

JOHN PAUL II CHARITABLE TRUST, 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:

JOHN PAUL II CHARITABLE TRUST, INC.

Article II

The principal place of business address:

675 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

675 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL. US 33411

Article III

The specific purpose for which this corporation is organized is:

COMMUNITY OUTREACH TO NEEDY FAMILIES OR INDIVIDUALS

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT THE ANNUAL MEETING

Article V

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

JESS R SANTAMARIA
675 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: JESS R. SANTAMARIA

Article VI

The name and address of the incorporator is:

JESS R. SANTAMARIA
675 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

Incorporator Signature: JESS R. SANTAMARIA

Article VII

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

Title: PD
JESS R SANTAMARIA
675 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL. 33411 US

Title: VPD
VICTORIA SANTAMARIA
675 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL. 33411 US

Title: SD
SANTAMARIA CHRISTOPHER
675 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

05/12/2005