

**Electronic Articles of Incorporation
For**

N05000005529
FILED
May 27, 2005
Sec. Of State
dwhite

OPERATION BACKPACK, 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:

OPERATION BACKPACK, INC.

Article II

The principal place of business address:

421 DAYTONA AVENUE
HOLLY HILL, FL. US 32117

The mailing address of the corporation is:

421 DAYTONA AVENUE
HOLLY HILL, FL. US 32117

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS FORMED FOR THE PURPOSES OF RAISING FUNDS TO ACQUIRE AND DISTRIBUTE SCHOOL SUPPLIES, AND RELATED ITEMS TO UNDERPRIVILEGED CHILDREN IN ORDER TO PROMOTE SUCCESS IN THE PUBLIC EDUCATION SYSTEM.

Article IV

The manner in which directors are elected or appointed is:

VOTING

Article V

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

LISA D RISPOLI
421 DAYTONA AVE
HOLLY HILL, FL. 32117

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

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Registered Agent Signature: LISA D RISPOLI

Article VI

The name and address of the incorporator is:

MICHAEL RISPOLI
421 DAYTONA AVE
HOLLY HILL, FL 32117

Incorporator Signature: MICHAEL RISPOLI

Article VII

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

Title: P
LISA D RISPOLI
421 DAYTONA AVE
HOLLY HILL, FL. 32117 US

Title: VP
MICHAEL J RISPOLI
421 DAYTONA AVE
HOLLY HILL, FL. 32117 US

Title: TRES
JOSEPH FIORETTI
1648 RIDGEWOOD AVE
ORMOND BEACH, FL. 32174 US

Title: SECR
BETHANY ARFAOUI
1648 WOODCREST DR
DAYTONA BEACH, FL. 32119 US