Electronic Articles of Incorporation For

N06000000026 FILED January 03, 2006 Sec. Of State dwhite

MIRACLES HAPPEN 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:

MIRACLES HAPPEN FOUNDATION, INC.

Article II

The principal place of business address:

1960 BAYSHORE BOULEVARD DUNEDIN, FL. 34698

The mailing address of the corporation is:

1960 BAYSHORE BOULEVARD DUNEDIN, FL. 34698

Article III

The specific purpose for which this corporation is organized is:

TO HELP THE POOR AND NEEDY THROUGHOUT THE WORLD \| \pi \|

Article IV

The manner in which directors are elected or appointed is:

IN ACCORDANCE WITH BYLAWS

Article V

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

G. PENFIELD JENNINGS ESQ. 1960 BAYSHORE BLVD. DUNEDIN, FL. 34698 I certify that I am familiar with and accept the responsibilities of registered agent.

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FILED

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Registered Agent Signature: G. PENFIELD JENNINGS

Article VI

The name and address of the incorporator is:

G. PENFIELD JENNINGS 1960 BAYSHORE BLVD. DUNEDIN, FL 34698

Incorporator Signature: G. PENFIELD JENNINGS

Article VII

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

Title: DIR G. PENFIELD JENNINGS ESQ. 1960 BAYSHORE BLVD. DUNEDIN, FL. 34698 US

Title: DIR PATRICIA P JENNINGS 1960 BAYSHORE BLVD. DUNEDIN, FL. 34698 US

Title: DIR MICHELLE PREMUTO 1960 BAYSHORE BLVD. DUNEDIN, FL. 34698 US

Title: DIR GERALD GOCHE 1960 BAYSHORE BLVD. DUNEDIN, FL. 34698 US

Article VIII

The effective date for this corporation shall be:

12/30/2005