

Electronic Articles of Incorporation For

N06000000080
FILED
January 04, 2006
Sec. Of State
Ipoole

GIRLS OF PROMISE 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:

GIRLS OF PROMISE FOUNDATION, INC.

Article II

The principal place of business address:

7010 WEST HIGHWAY 71
SUITE 340, PMB 373
AUSTIN, TX. 78735

The mailing address of the corporation is:

7010 WEST HIGHWAY 71
SUITE 340, PMB 373
AUSTIN, TX. 78735

Article III

The specific purpose for which this corporation is organized is:

PROVIDE QUALITY TRAINING, MATERIAL & SUPPORT FOR GIRLS WHOSE
POTENTIAL CAN NOT BE FULFILLED ON THEIR OWN.

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:

SHARI MONNIN
20283 STATE ROAD 7
300-6
BOCA RATON, FL. 33498

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

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Registered Agent Signature: SHARI MONNIN

Article VI

The name and address of the incorporator is:

SHEENA MONNIN
7010 WEST HIGHWAY 71
SUITE 340, PMB 373
AUSTIN, TX 78735

Incorporator Signature: SHEENA MONNIN

Article VII

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

Title: VP
SHEENA MONNIN
7010 WEST HIGHWAY 71, SUITE 340, PMB 373
AUSTIN, TX. 78735

Title: VP
SHARI MONNIN
7010 WEST HIGHWAY 71, SUITE 340, PMB 373
AUSTIN, TX. 78735

Title: P
PHILIP MONNIN
7010 WEST HIGHWAY 71, SUITE 340, PMB 373
AUSTIN, TX. 78735

Article VIII

The effective date for this corporation shall be:

01/04/2006