

**Electronic Articles of Incorporation
For**

N06000010954
FILED
October 20, 2006
Sec. Of State
Ipooe

MAKE-BELIEVE CHEST, 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:

MAKE-BELIEVE CHEST, INC.

Article II

The principal place of business address:

1222 SE 3RD AVE
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1222 SE 3RD AVE
FORT LAUDERDALE, FL. 33316

Article III

The specific purpose for which this corporation is organized is:

COLLECT COSTUMES AND THEN DONATE THEM TO PERSONS IN NEED
WHO DO NOT HAVE FUNDS TO PURCHASE COSTUMES FOR HOLIDAYS

Article IV

The manner in which directors are elected or appointed is:

VOTED

Article V

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

MARK SPATZ
1222 S.E. 3RD AVE
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: MARK M. SPATZ

Article VI

The name and address of the incorporator is:

MARK SPATZ
1222 SE 3RD AVE

FORT LAUDERDALE, FL 33316

Incorporator Signature: MARK M. SPATZ

Article VII

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

Title: P
BRIANNA SPATZ
1222 S.E. 3RD AVE
FORT LAUDERDALE, FL. 33316