

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

PRINCESS FRANCELY & CASTLE OF SURPRISES & GIFTS FOUNDATION, I

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Florida Dept of State



November 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BERRIZ & GIRALDO PA

SUBJECT: PRINCESS FRANCELY & CASTLE OF SURPRISES & GIFTS FOUNDATION, INC. REF: W06000048562

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers Document Specialist New Filing Section FAX Aud. #: H06000268194 Letter Number: 206A00065332

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ARTICLES OF INCORPORATION

OF

PRINCESS FRANCELY & CASTLE OF SURPRISES & GIFTS FOUNDATION, INC.

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

PRINCESS FRANCELY & CASTLE OF SURPRISES & GIFTS FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

224 C GEORGETOWN DRIVE CASSELLBERRY, FL. 32707

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE PURPOSE FOR WITCH THE ORGANIZATION IS ORGANIZED ARE EXCLUSIVELY CHARITY, ENTERTAINMENT

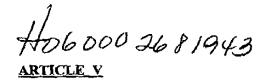
ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

BY MINUTES AND BY LAWS

CLARA GIRALDO P.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300 HOG 000 26 81943

SECRUTARY OF STATE



INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address(P.O. Box NOT acceptable) of the registered agent is:

CARMEN COTTO 224 C GEORGETOWN DRIVE CASSELLBERRY, FL. 32707

ARTICLE VI

INITIAL DIRECTORS AND/OR OFFICERS List name(s), address(es) and specific title(s):

CARMEN COTTO 224 C GEORGETOWN DRIVE CASSELLBERRY, FL, 32707 PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

CARMEN COTTO 224 C GEORGETOWN DRIVE CASSELLBERRY, FL. 32707

The undersigned incorporator(s) has (have) executed these Articles of incorporation this 02 day NOVEMBER 2006.

CARMEN-CO TO

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

PRINCESS FRANCELY & CASTLE OF SURPRISES & GIFTS FOUNDATION, INC.

2. The Name and Address of the registered agent and office is

CARMEN COTTO 224 C GEORGETOWN DRIVE CASSELLBERRY, FL. 32707

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ISTONATURE

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