

**Electronic Articles of Incorporation
For**

N07000000083
FILED
January 04, 2007
Sec. Of State
Ipooe

THE VALERIE EICHHORN CHARITABLE TRUST, 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:

THE VALERIE EICHHORN CHARITABLE TRUST, INC.

Article II

The principal place of business address:

1107 SHOMA DRIVE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

1107 SHOMA DRIVE
WELLINGTON, FL. 33414

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT THE EDUCATIONAL ADVANCEMENT, DOCTORAL RESEARCH
FOR FINAL DISSERTATION & JURIS DOCTOR OF VALERIE EICHHORN,
PHD CAND AT NOVA SE UNIVER. APPORTIONS TO HOSPICE, MARY KAY
ASH CHARITABLE FOUNDATION AND SINGLE-MOTHERS IN GRADUATE
STUDY.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS.

Article V

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

VALERIE EICHHORN
1107 SHOMA DRIVE
WELLINGTON, FL. 33414

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

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Registered Agent Signature: VALERIE EICHHORN

Article VI

The name and address of the incorporator is:

VALERIE EICHHORN
1107 SHOMA DRIVE

WELLINGTON, FL 33414

Incorporator Signature: VALERIE EICHHORN

Article VII

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

Title: P
VALERIE EICHHORN
1107 SHOMA DRIVE
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

01/01/2007