

**Electronic Articles of Incorporation
For**

N07000006190
FILED
June 22, 2007
Sec. Of State
dwhite

MAKE A WISH VETERAN 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 A WISH VETERAN INC

Article II

The principal place of business address:

2221 NE 164TH STREET
327
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

2221 NE 164TH STREET
327
NORTH MIAMI BEACH, FL. 33160

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST VETERANS AND THEIR FAMILIES WITH FINANCIAL,
SOCIAL, RECREATIONAL, EDUCATIONAL NEEDS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CHARLES L BUFORD
2221 NE 164TH STREET
SUITE 327
NORTH MIAMI BEACH, FL. 33160

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

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Registered Agent Signature: CHARLES BUFORD

Article VI

The name and address of the incorporator is:

MELINDA BUFORD
2221 NE 164TH STREET
327
NORTH MIAMI BEACH FLORIDA 33160

Incorporator Signature: MELINDA BUFORD

Article VII

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

Title: DIR
CHARLES BUFORD
2221 NE 164TH STREET
NORTH MIAMI BEACH, FL. 33160 DA

Title: DIR
MELINDA BUFORD
2221 NE 164TH ST
NORHT MIAMI BEACH, FL. 33160 DA

Title: DIRE
JOHN WOODARD
2221 NE 164TH ST
MORTH MIAMI BEACH, FL. 33160 DA

Title: DIR
MICHAEL NEALY
2221 NE 164TH STREET
MORTH MIAMI BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

06/24/2007