

**Electronic Articles of Incorporation
For**

N07000006836
FILED
July 11, 2007
Sec. Of State
tburch

A SECOND WISH, 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:

A SECOND WISH, INC.

Article II

The principal place of business address:

13015 SW 89 PLACE
SUITE 221
MIAMI, FL. US 33176

The mailing address of the corporation is:

13015 SW 89 PLACE
SUITE 221
MIAMI, FL. US 33176

Article III

The specific purpose for which this corporation is organized is:

OUR MISSION IS TO PROVIDE CHILDREN WITH CANCER AND THEIR FAMILIES WITH AN UNFORGETTABLE EXPERIENCE, THAT WILL ALLOW THEM TO MENTALLY REMOVE THEMSELVES FROM THE DAILY ROUTINE OF DEALING WITH THE CANCER AND ITS EFFECTS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED AS A RESULT OF BEING EFFECTED BY CANCER

Article V

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

KEVIN SIMMS
4105 JADE LANE
VALRICO, FL. 33594

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

N07000006836
FILED
July 11, 2007
Sec. Of State
tburch

Registered Agent Signature: KEVIN SIMMS

Article VI

The name and address of the incorporator is:

AL GORMAN
13015 SW 89 PLACE
SUITE 221
MIAMI, FL 33176

Incorporator Signature: AL GORMAN

Article VII

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

Title: DIR
RICH BLOCK
13015 SW 89 PLACE SUITE 221
MIAMI, FL. 33176 US

Title: DIR
AL GORMAN
13015 SW 89 PLACE SUITE 221
MIAMI, FL. 33176 US

Title: DIR
KEVIN SIMMS
4105 JADE LANE
VALRICO, FL. 33594 US

Article VIII

The effective date for this corporation shall be:

07/10/2007