

**Electronic Articles of Incorporation
For**

**N07000007317
FILED
July 25, 2007
Sec. Of State
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ORPHANS SONG, 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:
ORPHANS SONG, INC.

Article II

The principal place of business address:
2030 ALAQUA LAKES BLVD.
LONGWOOD, FL. 32779

The mailing address of the corporation is:
159 LOOKOUT PLACE
SUITE 101
MAITLAND, FL. 32751

Article III

The specific purpose for which this corporation is organized is:
THE PURPOSES FOR WHICH THIS CORPORATION IS FORMED IS TO
PROVIDE CARING SUPPORT FOR ORPHANED CHILDREN WORLDWIDE;
OPERATING EXCLUSIVELY AS AN EXEMPT ORGANIZATION UNDER THE
INTERNAL REVENUE CODE.

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:
M. MERRELL BAILEY
159 LOOKOUT PLACE
SUITE 101
MAITLAND, FL. 32751

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

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Registered Agent Signature: M. MERRELL BAILEY

Article VI

The name and address of the incorporator is:

KIMBERLY S. DIXON
2030 ALAQUA LAKES BLVD.

LONGWOOD, FL 32779

Incorporator Signature: KIMBERLY S. DIXON

Article VII

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

Title: DPST
KIMBERLY S DIXON
2030 ALAQUA LAKES BLVD.
LONGWOOD, FL. 32779

Title: DVP
DARYL A DIXON
2030 ALAQUA LAKES BLVD
LONGWOOD, FL. 32779

Title: D
MARTHA MURRAY
2030 ALAQUA LAKES BLVD
LONGWOOD, FL. 32779