

**Electronic Articles of Incorporation
For**

N07000008260
FILED
August 22, 2007
Sec. Of State
tburch

MY NORTHERN STAR FOUNDATION, 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:

MY NORTHERN STAR FOUNDATION, INC.

Article II

The principal place of business address:

6841 SW 44 STREET
109
MIAMI, FL. US 33155

The mailing address of the corporation is:

6841 SW 44 STREET
109
MIAMI, FL. US 33155

Article III

The specific purpose for which this corporation is organized is:

PROVIDE RELIEF OF DISTINCT ECONOMIC & SOCIAL SITUATIONS TO
UNDERPRIVILEGED & NEEDY FAMILIES, ONE PROJECT AT A
TIME. EX: PROVIDING SCHOOL SUPPLIES, FOOD &
DONATIONS FOR HOLIDAYS, DISEASES & OTHER CIRCUMSTANCES.

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:

MICHELLE M WHITE
6841 S.W. 44 STREET
109
MIAMI, FL. 33155

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

N07000008260
FILED
August 22, 2007
Sec. Of State
tburch

Registered Agent Signature: MICHELLE M. WHITE

Article VI

The name and address of the incorporator is:

MICHELLE M. WHITE
6841 S.W. 44 STREET
109
MIAMI, FL 33155

Incorporator Signature: MICHELLE M. WHITE

Article VII

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

Title: P
MICHELLE M WHITE
6841 S.W. 44 STREET APT 109
MIAMI, FL. 33155 US

Title: P
NATASHA A QUIZA
11113 S.W. 156 CT
MIAMI, FL. 33196 US

Title: VP
EGLEEVELYN NUNEZ
1180 SE 26 AVENUE
HOMESTEAD, FL. 33035 US

Title: S
MICHELLE A QUIZA
11113 S.W. 156 CT
MIAMI, FL. 33196 US

Article VIII

The effective date for this corporation shall be:

08/21/2007