

**Electronic Articles of Incorporation
For**

N07000011006
FILED
November 13, 2007
Sec. Of State
clewis

TO CHINA WITH LOVE 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:

TO CHINA WITH LOVE INC

Article II

The principal place of business address:

805 OYSTER LANE E
LANTANA, FL. US 33462

The mailing address of the corporation is:

805 OYSTER LANE E
LANTANA, FL. US 33462

Article III

The specific purpose for which this corporation is organized is:

TO RAISE CHARITABLE FUNDS TO HELP SUPPORT THE NEEDS OF
CHILDREN IN CHINA

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:

LISA PALMIERI-CONROY
805 OYSTER LANE E
LANTANA, FL. 33462

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

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Registered Agent Signature: LISA PALMIERI-CONROY

Article VI

The name and address of the incorporator is:

LISA PALMIERI-CONROY
805 OYSTER LANE E

LANTANA, FL.33462

Incorporator Signature: LISA PALMIERI-CONROY

Article VII

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

Title: P
LISA PALMIERI-CONROY
805 OYSTER LANE E
LANTANA, FL. 333462 US

Title: VP
MARTIN A CONROY
805 OYSTER LANE E
LANTANA, FL. 33462 US

Article VIII

The effective date for this corporation shall be:

11/12/2007