

**Electronic Articles of Incorporation
For**

N08000002103
FILED
March 03, 2008
Sec. Of State
tburch

MISS PALM BEACH COUNTY USA 2009 CHARITIES, CORP.

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:

MISS PALM BEACH COUNTY USA 2009 CHARITIES, CORP.

Article II

The principal place of business address:

18780 LONG LAKE DRIVE
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

18780 LONG LAKE DRIVE
BOCA RATON, FL. US 33496

Article III

The specific purpose for which this corporation is organized is:

TO RAISE MONEY FOR CHARITIES, PREDOMINANTLY FOR ANIMAL
WELFARE AND WORLD HUNGER, SUCH AS THAT FOR HEIFER
INTERNATIONAL AND THE HUMANE SOCIETY.

Article IV

The manner in which directors are elected or appointed is:

SELECTED THROUGH PAGEENTRY

Article V

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

GABRIELA WAGNER
18780 LONG LAKE DRIVE
BOCA RATON, FL. 33496

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

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Registered Agent Signature: GABRIELA WAGNER

Article VI

The name and address of the incorporator is:

GABRIELA WAGNER
18780 LONG LAKE DRIVE

BOCA RATON, FL 33496

Incorporator Signature: GABRIELA WAGNER

Article VII

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

Title: P
GABRIELA R WAGNER MISS
18780 LONG LAKE DRIVE
BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

02/29/2008