Electronic Articles of Incorporation For

N08000003712 FILED April 16, 2008 Sec. Of State epeterson

SHOPPING FOR SOLDIERS, CORP.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: SHOPPING FOR SOLDIERS, CORP.

Article II

The principal place of business address:

777 E ATLANTIC AVE SUITE C2-284 DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

777 E ATLANTIC AVE SUITE C2-284 DELRAY BEACH, FL. 33483

Article III

The specific purpose for which this corporation is organized is:

A SHOPPING NETWORK TO BENEFIT INJURED SOLDIERS, THEIR FAMILIES AND THE FAMILIES OF OUR FALLEN SOLDIERS.

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:

NEAL BELLINGER 777 E ATLANTIC AVE SUITE C2-284 DELRAY BEACH, FL. 33483 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NEAL BELLINGER

Article VI

The name and address of the incorporator is:

NEAL BELLINGER 777 E ATLANTIC AVE, SUITE C2-284 SUITE C2-284 DELRAY BEACH, FL 33483

Incorporator Signature: NEAL BELLINGER

Article VII

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

Title: P PHILLIP D MROZINSKI PO BOX 1890 BOCA RATON, FL. 33429

Title: VP NEAL BELLINGER 777 E ATLANTIC AVE, SUITE C2-284 DELRAY BEACH, FL. 323483

Title: CIO KENT R SCHMIDT JR. 777 E ATLANTIC AVE, SUITE C2-284 DELRAY BEACH, FL. 33483