

**Electronic Articles of Incorporation
For**

N08000004026
FILED
April 24, 2008
Sec. Of State
clewis

NEW WALES CHARITIES, 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:

NEW WALES CHARITIES, INC.

Article II

The principal place of business address:

3095 CR 640 WEST
MULBERRY, FL. 33860

The mailing address of the corporation is:

P.O. BOX 2000
MULBERRY, FL. 33860

Article III

The specific purpose for which this corporation is organized is:

TO BE SET UP AS NON-PROFIT CORPORATION FOR FUND RAISING
EVENTS WITH MONIES BEING DONATED TO VARIOUS CHARITIES.

Article IV

The manner in which directors are elected or appointed is:

SELECTED BY THE HR MANAGER WHICH SERVES AS DIRECTOR.

Article V

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

DAVID J SORG
3095 CR 640 W
MULBERRY, FL. 33860

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04/21/2008