

**Electronic Articles of Incorporation
For**

N08000008956
FILED
September 25, 2008
Sec. Of State
tburch

PROM PROJECT, 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:

PROM PROJECT, INC.

Article II

The principal place of business address:

28 RIVER RIDGE TRAIL
ORMOND BEACH, FL. 32174

The mailing address of the corporation is:

28 RIVER RIDGE TRAIL
ORMOND BEACH, FL. 32174

Article III

The specific purpose for which this corporation is organized is:

PROM PROJECT, INC. IS AN ORGANIZATION THAT WILL PROVIDE
FREE PROM DRESSES TO TO HIGH SCHOOL GIRLS WHO CANNOT AFFORD
TO PURCHASE ONE.

Article IV

The manner in which directors are elected or appointed is:

THEY ARE APPOINTED BY THE PRESIDENT

Article V

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

JAIME A LEWIS
28 RIVER RIDGE TRAIL
ORMOND BEACH, FL. 32174

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

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Registered Agent Signature: JAIME A. LEWIS

Article VI

The name and address of the incorporator is:

JAIME LEWIS
28 RIVER RIDGE TRAIL

ORMOND BEACH, FL 32174

Incorporator Signature: JAIME A LEWIS

Article VII

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

Title: P
JAIME A LEWIS
28 RIVER RIDGE TRAIL
ORMOND BEACH, FL. 32174