

**Electronic Articles of Incorporation
For**

N08000009802
FILED
October 23, 2008
Sec. Of State
tburch

WISH UPON A CAR, 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:

WISH UPON A CAR, INC.

Article II

The principal place of business address:

4070 DRIFTING SANDS TRAIL
DESTIN, FL. US 32541

The mailing address of the corporation is:

4070 DRIFTING SANDS TRAIL
DESTIN, FL. US 32541

Article III

The specific purpose for which this corporation is organized is:

TO ESTABLISH EVENTS WITH LOCAL BUSINESSES FOR CHILDREN AND
ACCEPT DONATIONS FROM INDIVIDUALS AND BUSINESSES TOWARD THE
SUCCESSFUL PREPARATION AND PROVISION OF THESE EVENTS.

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:

HAIM DAVID
4070 DRIFTING SANDS TRAIL
DESTIN, FL. 32541

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

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Registered Agent Signature: HAIM DAVID

Article VI

The name and address of the incorporator is:

JOANNE W WEBSTER
16 SE HOLLYWOOD BLVD

FT WALTON BEACH, FL 32548

Incorporator Signature: JOANNE W WEBSTER

Article VII

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

Title: P
HAIM DAVID
4070 DRIFTING SANDS TRAIL
DESTIN, FL. 32541 US

Article VIII

The effective date for this corporation shall be:

10/23/2008