

**Electronic Articles of Incorporation
For**

N09000000228
FILED
January 09, 2009
Sec. Of State
rdunlap

AMERICAS MOMS FOR SOLDIERS, 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:

AMERICAS MOMS FOR SOLDIERS, CORP.

Article II

The principal place of business address:

3350 NW 66 STREET
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

3350 NW 66 STREET
FORT LAUDERDALE, FL. 33309

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE DEPLOYED US SOLDIERS WITH INCIDENTAL ITEMS
NECESSARY FOR HYGIENE OR CONSUMPTION.

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:

SMITH A JUDY
3350 NW 66 STREET
FORT LAUDEDALE, FL. 33309

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

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Registered Agent Signature: JUDY A SMITH

Article VI

The name and address of the incorporator is:

JUDY A SMITH
3350 NW 66 STREET

FORT LAUDERDALE, FL 33309

Incorporator Signature: JUDY A SMITH

Article VII

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

Title: DIR
JUDY A SMITH
3350 NW 66 STREET
FORT LAUDERDALE, FL. 33309 US

Title: DIR
DAN R SMITH
3350 NW 66 STREET
FORT LAUDERDALE, FL. 33309 US

Title: DIR
KARLA SMILEY
2748 OAK TREE LANE
FORT LAUDERDALE, FL. 33309

Title: DIR
THOMAS M KELAHER
1108 SE 14TH TERRACE
DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

01/08/2009