

**Electronic Articles of Incorporation
For**

N09000000311
FILED
January 12, 2009
Sec. Of State
dwhite

THE LOST STARS FOUNDATION, 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:

THE LOST STARS FOUNDATION, INC

Article II

The principal place of business address:

9540 NW 32ND COURT
SUNRISE, FL. 33351

The mailing address of the corporation is:

9540 NW 32ND COURT
SUNRISE, FL. 33351

Article III

The specific purpose for which this corporation is organized is:

TO HELP AND ASSIST FAMILIES IN NEED OF FINANCIAL SUPPORT,
JOB PLACEMENT , HELP CHILDREN WITH SCHOOL PROGRAMS AND
PROVIDE OTHER VOLUNTARY SOCIAL SERVICES SUCH AS SOME
TRANSPORTATION AND TOY-DRIVE FOR CHILDREN.

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:

MICHAEL HAUGHTON
9540 NW 32ND COURT
SUNRISE, FL. 33351

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

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Registered Agent Signature: MICHAEL HAUGHTON

Article VI

The name and address of the incorporator is:

MICHAEL HAUGHTON
9540 NW 32ND COURT

SUNRISE, FLORIDA 33351

Incorporator Signature: MICHAEL HAUGHTON

Article VII

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

Title: P
MICHAEL HAUGHTON
9540 NW 32ND COURT
SUNRISE, FL. 33351

Title: VP
KIMBERLY HAUGHTON
9540 NW 32ND COURT
SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

01/09/2009