

**Electronic Articles of Incorporation
For**

N09000003091
FILED
March 27, 2009
Sec. Of State
epeterson

HIS GIRLS ROCK, 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:

HIS GIRLS ROCK, INC.

Article II

The principal place of business address:

3209 NORFOLK STREET
HILLSBORO SHORES, FL. 33062

The mailing address of the corporation is:

3209 NORFOLK STREET
HILLSBORO SHORES, FL. 33062

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS NON-PROFIT WILL BE TO EDUCATE 'TWEENS
AND TEEN GIRLS ON MAKING BETTER CHOICES AND BEING MENTORED
BY LOCAL BUSINESSWOMEN AND OTHER RELATED CHARITY FUNCTIONS.

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:

DEBORAH L WYSOCKI
3209 NORFOLK STREET
HILLSBORO SHORES, FL. 33062

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

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Registered Agent Signature: DEBORAH WYSOCKI

Article VI

The name and address of the incorporator is:

DEBORAH WYSOCKI
3209 NORFOLK STREET

HILLSBORO SHORES, FLORIDA 33062

Incorporator Signature: DEBORAH WYSOCKI

Article VII

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

Title: P
DEBORAH L WYSOCKI
3209 NORFOLK STREET
HILLSBORO SHORES, FL. 33062

Title: VP
KATHLEEN MCGURN
329 NORTHEAST 13TH AVENUE
POMPANO BEACH, FL. 33060