

**Electronic Articles of Incorporation
For**

N09000003377
FILED
April 06, 2009
Sec. Of State
tburch

CHILDREN'S RAINBOW MOUNTAIN RETREAT, 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:

CHILDREN'S RAINBOW MOUNTAIN RETREAT, CORP.

Article II

The principal place of business address:

501 EDGEWOOD DR
MELBOURNE, FL. US 32901

The mailing address of the corporation is:

501 EDGEWOOD DR
MELBOURNE, FL. US 32901

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A RESORT FOR CHILDREN WITH LIFE THREATENING
ILLNESSES, SPECIAL NEEDS OR EXTREME TRAUMA, A DREAM VACATION
IN THE GREAT SMOKY MOUNTAINS FILLED WITH LAUGHTER.

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:

PAUL A GREEN
501 EDGEWOOD DR
MELBOURNE, FL. FL. 32901

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

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Registered Agent Signature: PAUL A. GREEN

Article VI

The name and address of the incorporator is:

PAUL A. GREEN
501 EDGEWOOD DR

MELBOURNE, FL 32901

Incorporator Signature: PAUL A. GREEN

Article VII

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

Title: PRES
WILLIAM K BYRD JR
1850 ATLANTIC ST #112
MELBOURNE BEACH, FL. 32951 US

Title: SEC
VICKY WILSON
501 EDGEWOOD DR
MELBOURNE,, FL. 32901

Title: M.D
PAUL A GREEN
501 EDGEWOOD DR
MELBOURNE, FL. 32901

Article VIII

The effective date for this corporation shall be:

04/05/2009