

**Electronic Articles of Incorporation
For**

N09000004462
FILED
May 06, 2009
Sec. Of State
tburch

THE MIRACLE MILE 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 MIRACLE MILE FOUNDATION, INC.

Article II

The principal place of business address:

8620 SW 2ND ST.
MIAMI, FL. 33144

The mailing address of the corporation is:

8620 SW 2ND ST.
MIAMI, FL. 33144

Article III

The specific purpose for which this corporation is organized is:

TO CREATE A NON-PROFIT ORGANIZATION THAT SERVES CHILDREN BY
INVITING CELEBRITIES TO TALK TO THEM ABOUT THEIR
EXPERIENCES, WHAT THEY HAVE BECOME AND HOW THEY DID IT. IT
IS OUR GOAL TO INSPIRE THEM TO

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:

GINO CABANAS
8620 SW 2ND ST
MIAMI, FL. 33144

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

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Registered Agent Signature: GINO CABANAS

Article VI

The name and address of the incorporator is:

GINO CABANAS
8620 SW 2ND ST

MIAMI, FL 33144

Incorporator Signature: GINO CABANAS

Article VII

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

Title: P
GINO CABANAS
15151 MULLHOLLAND DR.
LOS ANGELES, CA. 90077

Title: VP
KENNETH LA GRAVE
8306 MILLS DR. #188
MIAMI, FL. 33183

Title: VP
STEVEN BAUER
6092 SW 27TH ST
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

05/01/2009