Electronic Articles of Incorporation For

N10000000966 FILED January 29, 2010 Sec. Of State sprather

CHANGING LIVES FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHANGING LIVES FOUNDATION INC.

Article II

The principal place of business address:

11817 46TH PL NORTH ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

11817 46TH PL NORTH ROYAL PALM BEACH, FL. US 33411

Article III

The specific purpose for which this corporation is organized is:

TO RECEIVE AND DISTRIBUTE PRIVATE DONATIONS TO CHANGE THE LIVES FOR THE BETTER OF MENTALLY DISABLED CHILDREN AND ADULTS.

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:

LINDA KOVALICK 11817 46TH PL NORTH ROYAL PALM BEACH, FL. 33411 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LINDA KOVALICK

Article VI

The name and address of the incorporator is:

LINDA KOVALICK 11817 46TH PL NORTH ROYAL PALM BEACH, FL 33411

Incorporator Signature: LINDA KOVALICK

Article VII

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

Title: P LINDA A KOVALICK 11817 46TH PL NORTH ROYAL PALM BEACH, FL. 33411 US

Title: VP PEDRO R ZOLLA 18266 41ST RD NORTH LOXAHATCHEE, FL. 33470 US

Title: SEC KENNETH R NEALON 4 TUNNEL HILL RD FACTORYVILLE, PA. 18419 US

Article VIII

The effective date for this corporation shall be:

01/25/2010