

**Electronic Articles of Incorporation
For**

N10000001270
FILED
February 08, 2010
Sec. Of State
sprather

TOYS FOR THE POOR 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:

TOYS FOR THE POOR FOUNDATION INC.

Article II

The principal place of business address:

40 NE 54 STREET
MIAMI, FL. 33137

The mailing address of the corporation is:

40 NE 54 STREET
MIAMI, FL. 33137

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS CREATED TO HELP POOR KIDS IN THE MIAMI
DADE COUNTY AREA SPECIFICALLY IN THE LITTLE HAITI AREA, AND
GIVE THEM TOYS BY SANTA CLAUS EVERY CHRISTMAS AND ALSO TO
DO THE SAME IN HAITI IN THE POOR AREA.

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:

FRANTZ DEVILME
40 NE 54 STREET
MIAMI, FL. 33137

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

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Registered Agent Signature: FRANTZ DEVILME

Article VI

The name and address of the incorporator is:

FRANTZ DEVILME
40 NE 54 STREET

MIAMI, FL 33137

Incorporator Signature: FRANTZ DEVILME

Article VII

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

Title: P
FRANTZ DEVILME
40 NE 54 STREET
MIAMI, FL. 33137 US

Title: VP
DANIA DEVILME
15036 SW 19 CT
MIRAMAR, FL. 33027 US

Title: VP
CHARLES LEMOINE
40 NE 54 STREET
MIAMI, FL. 33137 US

Title: VP
ALEX DARBOUZE
40 NE 54 STREET
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

02/08/2010