Electronic Articles of Incorporation For

N10000001367 FILED February 10, 2010 Sec. Of State cgolden

GOOD SHEPHERD FOUNDATION CORP.

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:

GOOD SHEPHERD FOUNDATION CORP.

Article II

The principal place of business address:

1451 W. CYPRESS CREEK ROAD SUITE 300 FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

1451 W. CYPRESS CREEK ROAD SUITE 300 FORT LAUDERDALE, FL. US 33309

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE HUMANITARIAN AID TO ORPHANED CHILDREN

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:

MARIE-MICHELE SIDNEY 2307 RIDGEWOOD CIRCLE ROYAL PALM BEACH, FL. 33411 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARIE-MICHELE SIDNEY

Article VI

The name and address of the incorporator is:

MARIE-MICHELE SIDNEY 2307 RIDGEWOOD CIRCLE

ROYAL PALM BEACH, FL 33411

Incorporator Signature: MARIE-MICHELE SIDNEY

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