

**Electronic Articles of Incorporation
For**

N10000001826
FILED
February 22, 2010
Sec. Of State
cgolden

MERRY CHRISTMAS 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:

MERRY CHRISTMAS FOUNDATION, INC.

Article II

The principal place of business address:

102 NORTH EAST 2ND STREET
#254
BOCA RATON, FL. 33432

The mailing address of the corporation is:

102 NORTH EAST 2ND STREET
#254
BOCA RATON, FL. 33432

Article III

The specific purpose for which this corporation is organized is:

TO RAISE MONEY FOR CHILDREN WITH CANCER TO EDUCATE
CHILDREN ON THE TRUE MEANING OF CHRISTMAS.

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:

ELIZABETH M HOURANEY
102 NORTH EAST 2ND STREET
#254
BOCA RATON, FL. 33432

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

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Registered Agent Signature: ELIZABETH M. HOURANEY

Article VI

The name and address of the incorporator is:

ELIZABETH M. HOURANEY
102 NORTH EAST 2ND STREET
#254
BOCA RATON, FL, 33432

Incorporator Signature: ELIZABETH M. HOURANEY

Article VII

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

Title: D,P
ELIZABETH M HOURANEY
102 NORTH EAST 2ND STREET #254
BOCA RATON, FL. 33432 US

Title: D,VP
BARBARA L BONARD/HILLIS
1244 SOUTH ALAHAMBRA CIRCLE
CORAL GABLES, FL. 33146

Title: D,S
RAEDA A HOURANEY
15316 HAMLIN BLVD
LOXAHATCHEE, FL. 33470 US

Article VIII

The effective date for this corporation shall be:

02/22/2010