

**Electronic Articles of Incorporation
For**

N10000001885
FILED
February 23, 2010
Sec. Of State
epeterson

FIVE MILLION FACES 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:

FIVE MILLION FACES FOUNDATION INC.

Article II

The principal place of business address:

410 EVERNIA STREET
SUITE #104
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

PO BOX 2448
PALM BEACH, FL. US 33480

Article III

The specific purpose for which this corporation is organized is:

ESTABLISH AND MANAGE A HUMANITARIAN RELIEF FUND. PROVIDE
FINANCIAL SUPPORT, MATERIAL DONATIONS, AND VOLUNTEER
MANPOWER TO AID IN RECOVERY FROM NATURAL AND MAN-MADE
DISASTERS AROUND THE WORLD, AND PROVIDE HUMANITARIAN AID TO
THOSE IN NEED.

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:

ADRIAN WILCOX
410 EVERNIA STREET
#104
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: ADRIAN WILCOX

Article VI

The name and address of the incorporator is:

ADRIAN WILCOX
410 EVERNIA STREET
#104
WEST PALM BEACH, FL 33401

Incorporator Signature: ADRIAN WILCOX

Article VII

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

Title: C
ADRIAN WILCOX
410 EVERNIA STREET, SUITE 104
WEST PALM BEACH, FL. 33401 US

Title: D
NICK SAMMONS
13032 COASTAL HWY.
MILTON, DE. 19968 US

Title: D
JASON GAUTHIER
10 ROY STREET
NASHUA, NH. 03060 US

Title: BRD
JORDAN GRITTER
101 CASPIAN COVE
SANFORD, FL. 32773 US

Title: D
KEVAN VANSTONE
53 CENTRAL AVE
BUTLER, NJ. 07405 US

Title: D
SEAN LOOMIS
3700 SAVOY LANE, APT. E
WEST PALM BEACH, FL. 33417 US

Article VIII

The effective date for this corporation shall be:

02/18/2010