Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations Fax Number 1 (850) 617-638).

From:

Account Name : COMPORATE ACCESS, INC. Account Number : FCA000000011 Phone : (850)222-2666

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FLORIDA PROFIT/NON PROFIT CORPORATION ELMA'S EDUCATION FOUNDATION INC.

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(((H10000090279 3))) ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

ELMA'S EDUCATION FOUNDATION INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4944 SW 135TH AVE MIRAMAR FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purposes of this corporation shall include but is not limited to the provision of educational materials and school supplies to disadvantaged children in Jamaica. Elma's Education Foundation inc.'s goal is to enhance learning for disadvantaged children.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected by the board of directors, at any time, and each officer shall hold office until the or she resigns or is removed or is otherwise disqualified to serve, or until his or her successor shall be elected and qualified, whichever occurs first.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

JACQUELINE GOODLITT - PRESIDENT

4944 SW 135TH AVE

MIRAMAR, FL 33027

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JACQUELINE GOODLITT 4944 SW 135TH AVE

AUDAMAD EL DODGE

MIRAMAR, FL 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RONDA EDGAR

1735 NORTH FIRST STREET #116

SAN JOSE, CA 96112

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature Registered Agent

Date

4/1/2010

Signstale/Incorporator

4/1/2010

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