

**Electronic Articles of Incorporation
For**

N10000004956
FILED
May 19, 2010
Sec. Of State
epeterson

SEATS4SOLDIERS, 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:

SEATS4SOLDIERS, INC.

Article II

The principal place of business address:

1213 CHARLESTON CIRCLE
FORT WALTON BEACH, FL. 32547

The mailing address of the corporation is:

1213 CHARLESTON CIRCLE
FORT WALTON BEACH, FL. 32547

Article III

The specific purpose for which this corporation is organized is:

NONPROFIT CHARITABLE ORG. BENEFITING US ARMED FORCES AND
FAMILIES. □□□□ENABLE DONORS TO LESSEN
DEPLOYMENT/REINTEGRATION STRESS BY DONATING FUNDS/TICKETS
TO SPORT/ENTERTAINMENT EVENTS/FUNCTIONS.

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:

CHRISTINE T MCPHERSON
1213 CHARLESTON CIRCLE
FORT WALTON BEACH, FL. 32547

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

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Registered Agent Signature: CHRISTINE TUCKER MCPHERSON

Article VI

The name and address of the incorporator is:

CHRISTINE TUCKER MCPHERSON
1213 CHARLESTON CIRCLE

FORT WALTON BEACH, FL 32547

Incorporator Signature: CHRISTINE TUCKER MCPHERSON

Article VII

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

Title: CEO
CHRISTINE T MCPHERSON
1213 CHARLESTON CIRCLE
FORT WALTON BEACH, FL. 32547 US

Title: COO
ANTHONY J DEMARINO
30 5TH STREET APT B
SHALIMAR, FL. 32579 US

Title: CFO
HEATHER A GARCIA
4796 OLD MILL CT.
CRESTVIEW, FL. 32539 US

Article VIII

The effective date for this corporation shall be:

05/18/2010