

**Electronic Articles of Incorporation  
For**

N10000007485  
FILED  
August 09, 2010  
Sec. Of State  
dcushing

GRANTED WISHES, 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:

GRANTED WISHES, INC.

**Article II**

The principal place of business address:

13134 N. 22ND ST.  
SUITE 101  
TAMPA, FL. US 33612

The mailing address of the corporation is:

13134 N. 22ND ST.  
SUITE 101  
TAMPA, FL. US 33612

**Article III**

The specific purpose for which this corporation is organized is:

TO GRANT WISHES TO PEOPLE WHO STRUGGLE TO HAVE LIFE'S BASIC  
ESSENTIALS & FIND THEMSELVES LONELY & UNKNOWN IN SOCIETY.  
WE GRANT WISHES THAT WOULD, OTHERWISE, NOT BE FINANCIALLY  
POSSIBLE.

**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:

BRIAN S LAMBERT  
13142 N. 22ND ST.  
101  
TAMPA, FL. 33612

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

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Registered Agent Signature: BRIAN S. LAMBERT

### **Article VI**

The name and address of the incorporator is:

BRIAN S. LAMBERT  
13142 N. 22ND ST.  
101  
TAMPA, FL 33612

Incorporator Signature: BRIAN S. LAMBERT

### **Article VII**

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

Title: P  
BRIAN S LAMBERT  
13142 N. 22ND ST. 101  
TAMPA, FL. 33612 US

Title: VP  
ANGEL BAEZ  
9118 BAYMEADOW CT.  
TAMPA, FL. 33615

Title: SEC  
NICOLE M ROJAS  
4901 COUNTRY AIRE LN.  
TAMPA, FL. 33624

### **Article VIII**

The effective date for this corporation shall be:

08/08/2010