

**Electronic Articles of Incorporation  
For**

N10000008821  
FILED  
September 20, 2010  
Sec. Of State  
tburch

BREAKFAST WITH SANTA OF FLORIDA, 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:

BREAKFAST WITH SANTA OF FLORIDA, INC.

**Article II**

The principal place of business address:

1140 HOLLAND DRIVE.  
SUITE 13  
BOCA RATON, FL. 33487

The mailing address of the corporation is:

1140 HOLLAND DRIVE.  
SUITE 13  
BOCA RATON, FL. 33487

**Article III**

The specific purpose for which this corporation is organized is:

HOLD EVENTS FOR CHILDREN DURING THE CHRISTMAS  
SEASON. □ □ □ □ COLLECTION OF TOYS.

**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:

PIERRE A SALIBA  
1201 BRICKELL AVE.  
SUITE 610  
MIAMI, FL. 33131

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

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Registered Agent Signature: PIERRE A. SALIBA

### **Article VI**

The name and address of the incorporator is:

PIERRE A. SALIBA  
1201 BRICKELL AVE.  
SUITE 610  
MIAMI, FL. 33131

Incorporator Signature: PIERRE A. SALIBA

### **Article VII**

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

Title: P  
JUDITH JOSEPH  
18352 CORAL ISLES DRIVE  
BOCA RATON, FL. 33498

Title: VP  
DOMINIQUE SALIBA DR.  
18659 SW 12TH STREET  
PEMBROKE PINES, FL. 33029

Title: VP  
KATHLEEN APAID  
1919 VAN BUREN STREET  
APT. 314, FL. 33020

Title: SEC  
JOSETTE CANTAVE  
10135 AQUA VISTA WAY  
BOCA RATON, FL. 33428

Title: TRE  
PIERRE A SALIBA  
18659 SW 12TH STREET  
PEMBROKE PINES, FL. 33029

### **Article VIII**

The effective date for this corporation shall be:

09/15/2010