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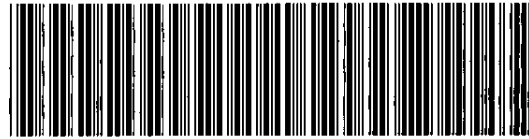
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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J. Shivers NOV 09 2010

**SALFI LAW**  
ATTORNEYS AND COUNSELORS AT LAW

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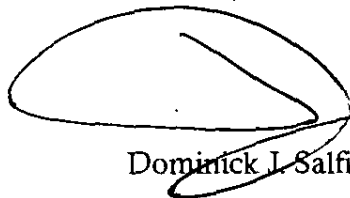
October 28, 2010

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Kris Foundation, Incorporated (Not for Profit)

Enclosed please find Articles of Incorporation for the above entity, together with our check in the amount of \$78.75 and an extra copy of the articles for certification. Please file the articles and forward a certified copy to the undersigned.

Sincerely,



Dominick J. Salfi

DJS/ac  
Enclosure

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
KRIS FOUNDATION, INCORPORATED  
In Compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I – NAME

The name of the corporation shall be KRIS FOUNDATION, INCORPORATED.

ARTICLE II – PRINCIPAL OFFICE

The principal street address and mailing address, if different is  
999 Douglas Avenue, Suite 3324, Altamonte Springs, Florida 32714

ARTICLE III – PURPOSE

This corporation is organized for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall provide money and sources to any qualified non-Profit entity that supplies service to orphans around the world. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV – LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

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SECRETARY OF STATE

4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

#### ARTICLE V –DIRECTORS/MEMBERS

The corporation may (but need not) have voting members, and such membership, if any, and classes thereof shall be defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's bylaws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

The corporation's first Board of Directors shall be comprised of the following natural persons:

NAME	Pamela Findley
ADDRESS	1397 W. Lakeshore Drive Clermont, FL 34711
SPECIFIC TITLE	Chairman of the Board
NAME	J. J. Ruscella
ADDRESS	554 Carey Way Orlando, FL 32825
SPECIFIC TITLE	Director
NAME	David Stimmell
ADDRESS	16735 Bay Club Drive Clermont, FL 34711
SPECIFIC TITLE	Director
NAME	KRS Productions, LLC
ADDRESS	999 Douglas Avenue, Suite 3324 Altamonte Springs, FL 32714
SPECIFIC TITLE:	Member

#### ARTICLE VI – MANNER OF APPOINTING DIRECTORS

The Directors shall hold office for one year and shall be appointed or reappointed for subsequent terms by the Managing Member of KRS Productions, LLC.

#### ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS:

Dominick J. Salfi  
999 Douglas Avenue – Suite 3324  
Altamonte Springs, FL 32714

## ARTICLE VIII- DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

## ARTICLE IX - DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE X - EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be December 1, 2010.

## ARTICLE XI -INCORPORATOR

The name and address of the Incorporator is:

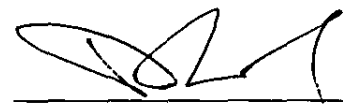
Dominick J. Salfi  
999 Douglas Avenue, Suite 3324  
Altamonte Springs, FL 32714

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: 11/1/10

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
\_\_\_\_\_  
Signature/Incorporator

Date: 11/1/10

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