

**Electronic Articles of Incorporation
For**

N10000010680
FILED
November 16, 2010
Sec. Of State
bmcknight

ON MY MIND FOUNDATION, 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:

ON MY MIND FOUNDATION, INC.

Article II

The principal place of business address:

5507 BAJA TERRACE
GREENACRES, FL. 33463

The mailing address of the corporation is:

5507 BAJA TERRACE
GREENACRES, FL. 33463

Article III

The specific purpose for which this corporation is organized is:

THE ON MY MIND FOUNDATION IS A NOT-FOR-PROFIT THAT PROVIDES
EDUCATIONAL, ATHLETIC, HEALTH AND CULTURAL ACTIVITIES FOR
ORPHANED AND ABANDONED CHILDREN IN HAITI AND OTHER PARTS OF
THE WORLD.

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:

JOANIS NORMIL
5507 BAJA TERRACE
GREENACRES, FL. 33463

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

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Registered Agent Signature: JOANIS NORMIL

Article VI

The name and address of the incorporator is:

JOANIS NORMIL
5507 BAJA TERRACE

GREENACRES, FL 33463

Incorporator Signature: JOANIS NORMIL

Article VII

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

Title: P
JOANIS NORMIL
5507 BAJA TERRACE
GREENACRES, FL. 33463 US

Title: VP
TANYA M ABREU
7687 FORESTAY DRIVE
LAKE WORTH, FL. 33467

Title: VP
JOSIE M NORMIL
5020 POLARIS COVE
GREENACRES, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

11/16/2010