

**Electronic Articles of Incorporation
For**

N11000001383
FILED
February 09, 2011
Sec. Of State
jahickman

ALEXS WISH 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:

ALEXS WISH FOUNDATION INC

Article II

The principal place of business address:

2149 LAKE DEBRA DR
APT 913
ORLANDO, FL. UN 32835

The mailing address of the corporation is:

2149 LAKE DEBRA DR
APT 913
ORLANDO, FL. UN 32835

Article III

The specific purpose for which this corporation is organized is:

TO RAISE AND DISTRIBUTE FUNDS TO HELP PETS STRANDED IN
ANIMAL SHELTERS, AS WELL AS, EDUCATE THE GENERAL PUBLIC ON
THE OVERALL IMPORTANCE OF AN ACTIVE PET ADOPTION PROGRAM TO
SAVE PETS' LIVES.

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:

LISA M DISTLER
2149 LAKE DEBRA DR
APT 913
ORLANDO, FL. 32835

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

Registered Agent Signature: LISA M DISTLER

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Article VI

The name and address of the incorporator is:

LISA DISTLER
2149 LAKE DEBRA DR
APT 913
ORLANDO

Electronic Signature of Incorporator: LISA M DISTLER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LISA M DISTLER
2149 LAKE DEBRA DR
ORLANDO, FL. 32835 UN

Article VIII

The effective date for this corporation shall be:

02/09/2011