

**Electronic Articles of Incorporation
For**

N11000001737
FILED
February 18, 2011
Sec. Of State
rdunlap

THE RICH KIDS PROJECT, 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:

THE RICH KIDS PROJECT, INC.

Article II

The principal place of business address:

610 MCEACHERN STREET
LAKELAND, FL. US 33805

The mailing address of the corporation is:

P.O. BOX 91832
LAKELAND, FL. U 33804

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES FOR WHICH THIS CORPORATION IS FORMED ARE
EXCLUSIVELY CHARITABLE, EDUCATIONAL AND ATHLETIC TO PROVIDE
AN ABUNDANCE OF HOPE FOR UNDERPRIVILEGED AND AT-RISK YOUTH
IN THE POLK COUNTY AREA.

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:

CHRISTOPHER L RICHARD
610 MCEACHERN STREET
LAKELAND, FL. 33805

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

Registered Agent Signature: CHRISTOPHER L. RICHARD

Article VI

The name and address of the incorporator is:

CHRISTOPHER L. RICHARD
610 MCEACHERN STREET

LAKELAND, FL 33805

Electronic Signature of Incorporator: CHRISTOPHER L. RICHARD

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
CHRISTOPHER L RICHARD
610 MCEACHERN STREET
LAKELAND, FL. 33805 US

Title: TR
TIMOTHY JONES
4980 POND RIDGE DRIVE
RIVERVIEW, FL. 33578 US

Title: D
THEAVA PRESTON
725 HYDE PARKE BLVD., APT. 108
LAKELAND, FL. 33805 US

Title: D
EDDIE ANDERSON
4504 SOUTH FLORIDA AVENUE
LAKELAND, FL. 33805 US

Title: D
TERRANCE MCGRIF
P.O. BOX 592
LAKELAND, FL. 33805 US

Title: S
RENEA RICHARD
610 MCEACHERN STREET
LAKELAND, FL. 33805 US