

**Electronic Articles of Incorporation
For**

N11000002641
FILED
March 15, 2011
Sec. Of State
bmcknight

BRIANNA COOPER HEAVENLY SMILES 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:

BRIANNA COOPER HEAVENLY SMILES FOUNDATION INC.

Article II

The principal place of business address:

2858 SW REGAL TERRACE
SUART, FL. 34997

The mailing address of the corporation is:

2858 SW REGAL TERRACE
SUART, FL. 34997

Article III

The specific purpose for which this corporation is organized is:

TO BE ABLE TO PROVIDE HELP TO INDIVIDUALS AND
 ORGANIZATIONS FOR CLEFT, LEFT AND PALETTE FUNDING AS WELL
AS HELP OTHER FAMILIES IN TIMES OF TRAGIC LOSS OR OTHER
CHARITABLE PURPOSE.

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:

LYSSA PHIFER CPA
850 NW FEDERAL HWY., STE. 108
STUART, FL. 34994

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

Registered Agent Signature: LYSSA M. PHIFER

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Article VI

The name and address of the incorporator is:

LYSSA PHIFER
850 NW FEDERAL HWY., STE. 108

STUART, FL 34994

Electronic Signature of Incorporator: LYSSA PHIFER

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
CYNTHIA COOPER
2858 SW REGAL TERRACE
STUART, FL. 34997

Title: VP
TODD COOPER
2858 SW REGAL TERRACE
STUART, FL. 34997

Article VIII

The effective date for this corporation shall be:

03/15/2011