

**Electronic Articles of Incorporation
For**

N11000007541
FILED
August 09, 2011
Sec. Of State
jshivers

THE BACKPACK LADY 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 BACKPACK LADY PROJECT INC.

Article II

The principal place of business address:

2036 HEIDELBERG AVE.
DUNEDIN, FL. 34698

The mailing address of the corporation is:

2036 HEIDELBERG AVE.
DUNEDIN, FL. 34698

Article III

The specific purpose for which this corporation is organized is:

THE DONATION OF SCHOOL SUPPLIES TO SCHOOL AGED CHILDREN
IN ADDITION TO ANY AND ALL CHARITABLE ACTIVITIES.

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:

ROBERT J DITRO
2036 HEIDELBERG AVE
DUNEDIN, FL. 34698

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

Registered Agent Signature: ROBERT J DITRO

Article VI

The name and address of the incorporator is:

ROBERT J DITRO
2036 HEIDELBERG AVE.

DUNEDIN, FL 34698

Electronic Signature of Incorporator: ROBERT J DITRO

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
ROBERT J DITRO
2036 HEIDELBERG AVE
DUNEDIN, FL. 34698

Title: T
ROBERT J DITRO
2036 HEIDELBERG AVE
DUNEDIN, FL. 34698

Title: VP
JENNIFER A DITRO
2036 HEIDELBERG AVE
DUNEDIN, FL. 34698

Title: S
JENNIFER A DITRO
2036 HEIDELBERG AVE
DUNEDIN, FL. 34698

Article VIII

The effective date for this corporation shall be:

08/09/2011