

**Electronic Articles of Incorporation
For**

N11000008692
FILED
September 13, 2011
Sec. Of State
jshivers

AMERICAN SOLDIER 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:

AMERICAN SOLDIER INC

Article II

The principal place of business address:

229 SW PAGODA TERRACE
PORT SAINT LUCIE, FL. US 34984

The mailing address of the corporation is:

229 SW PAGODA TERRACE
PORT SAINT LUCIE, FL. US 34984

Article III

The specific purpose for which this corporation is organized is:

NON-FOR-PROFIT ORGANIZATION TO PROVIDE TRANSITIONAL
HOUSING AND LIFE SKILLS TRAINING TO HONORABLY DISCHARGED
AMERICAN VETERANS TO TRANSFORM THEM INTO PRODUCTIVE
MEMBERS OF SOCIETY.

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:

RALPH BLY
229 SW PAGODA TERRACE
PORT SAINT LUCIE, FL. 34984

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

Registered Agent Signature: RALPH BLY

Article VI

The name and address of the incorporator is:

RALPH BLY
229 SW PAGODA TERRACE

PORT SAINT LUCIE, FL 34984

Electronic Signature of Incorporator: RALPH BLY

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: D
BENITO PERMUY
1820 TILTON ROAD
PORT SAINT LUCIE, FL. 34952 US

Title: D
BRIAN SHEEHAN
4431 NE 24TH TERRACE
LIGHTHOUSE POINT, FL. 33064 US

Title: D
ASHLEY PERMUY
2173 SE TRIUMPH ROAD
PORT ST LUCIE, FL. 34952 US

Article VIII

The effective date for this corporation shall be:

09/08/2011