

**Electronic Articles of Incorporation
For**

N11000011056
FILED
November 29, 2011
Sec. Of State
mdickey

MTY 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:

MTY FOUNDATION INC

Article II

The principal place of business address:

150 S WOODLAND ST
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

P O BOX 770867
WINTER GARDEN, FL. 34777

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FREE OF CHARGE THANK YOU SUPPORT FOR MILITARY
PERSONNEL AND THEIR FAMILIES.

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:

WENDY BYRD
150 S WOODLAND ST
WINTER GARDEN, FL, FL. 34787

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

Registered Agent Signature: WENDY BYRD

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Article VI

The name and address of the incorporator is:

WENDY BYRD
P O BOX 770867

WINTER GARDEN, FL 34777

Electronic Signature of Incorporator: WENDY BYRD

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
DEBORAH GRANT
1631 MALCOLM POINT
WINTER GARDEN, FL. 34787

Title: VP
BARBARA STUBANAS
5020 MILL STREAM RD
OCOE, FL. 34761