

**Electronic Articles of Incorporation
For**

N12000003970
FILED
April 17, 2012
Sec. Of State
jshivers

CODYS KIDS, 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:

CODYS KIDS, INC

Article II

The principal place of business address:

17851 NW 19 STREET
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

17851 NW 19 STREET
PEMBROKE PINES, FL. US 33029

Article III

The specific purpose for which this corporation is organized is:

STRIVE TO CONTINUE TO RAISE AWARENESS OF CHILDHOOD CANCER
AND THE DEVASTATION VISITED UPON THE CHILD AND THEIR
FAMILIES AS THEY STRUGGLE TO SURVIVE BOTH EMOTIONALLY AND
FINANCIALLY.

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:

CARYN ATKINS
17851 NW 19 STREET
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: CARYN ATKINS

Article VI

The name and address of the incorporator is:

CARYN ATKINS
17851 NW 19 STREET

PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: CARYN ATKINS

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: PRES
SHERRILL M CROFT
1194 PARADISE TRAIL ROAD
CHULA VISTA, CA. 91915 US

Title: VP
ELEASHA L HILLIARD
1194 PARADISE TRAIL ROAD
CHULA VISTA, CA. 91915 US

Title: TRES
CARYN ATKINS
17851 NW 19 STREET
PEMBROKE PINES, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

04/16/2012