

**Electronic Articles of Incorporation
For**

N12000008339
FILED
August 29, 2012
Sec. Of State
bmcknight

RACHEL'S MORNINGSTAR 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:

RACHEL'S MORNINGSTAR FOUNDATION INC.

Article II

The principal place of business address:

2519 MCMULLEN BOOTH ROAD
UNIT 510-293
CLEARWATER, FL. US 33761

The mailing address of the corporation is:

2519 MCMULLEN BOOTH ROAD
UNIT 510-293
CLEARWATER, FL. US 33761

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE EDUCATION OF THE PROPER USE OF CONFIDENTIAL
INFORMANTS TO LAW ENFORCEMENT AND THE GENERAL PUBLIC

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:

MICHAEL J FAEHNER
600 BYPASS DRIVE
SUITE 208
CLEARWATER, FL. 33764

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

Registered Agent Signature: MICHAEL J FAEHNER

Article VI

The name and address of the incorporator is:

MARGIE WEISS
1719 CYPREES TRACE DRIVE

SAFETY HARBOR, FL 34695

Electronic Signature of Incorporator: MARGIE WEISS

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
MARGIE WEISS
1719 CYPRESS TRACE DRIVE
SAFETY HARBOR, FL. 34695 US

Title: VP
MICHAEL WEISS
1719 CYPRESS TRACE DRIVE
SAFETY HARBOR, FL. 34695 US

Title: ST
PAUL LEVINE
1719 CYPRESS TRACE DRIVE
SAFETY HARBOR, FL. 34695 US

Article VIII

The effective date for this corporation shall be:

08/29/2012