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(Requestor's Name)

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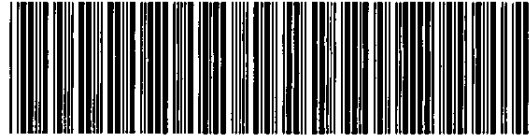
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August 29, 2012

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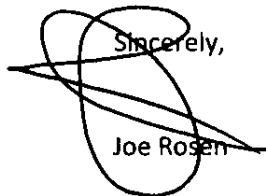
RE: Children's Christmas Wish, Inc.

Dear Sir or Madam:

Please find enclosed proposed Articles of Incorporation for Children's Christmas Wish, Inc., a Florida not for profit corporation. A check in the amount of \$70.00 is enclosed for the filing fee. Please return a file stamped copy of the Articles to the following:

Joe Rosen, Esq., 6503 N. Military Trail, #3501, Boca Raton, Florida 33496.

If you have any questions, please call me at 561-988-3083.

Sincerely,

Joe Rosen

**ARTICLES OF INCORPORATION
(Not for Profit)
OF
CHILDREN'S CHRISTMAS WISH, INC.**

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TALLAHASSEE FL 32399

Article I - Name

The name of the Corporation shall be Children's Christmas Wish, Inc.

Article II - Principal Office

The principal office and mailing address of the Corporation is 7806 Kingspointe Parkway, Orlando, Florida 32819.

Article III - Purpose

The specific purpose for which this Corporation is organized is to donate bicycles during the Christmas Season to children and to organizations which assist or work with children. The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution or winding up of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, this Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Article IV - Manner of Election

The manner in which the directors are to be elected or appointed shall be as stated in the bylaws of the Corporation.

Article V – Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Phillip Mark
7806 Kingspointe Parkway
Orlando, Florida 32819.

Article VI – Initial Directors

The name and addresses of the initial directors of the Corporation are as follows:

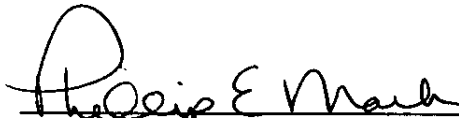
1. Phillip Mark, 7806 Kingspointe Parkway, Orlando, FL 32819
2. Kathleen Mark, 7806 Kingspointe Parkway, Orlando, FL 32819
3. Susan Paradise, 7806 Kingspointe Parkway, Orlando, FL 32819

Article VII – Incorporator(s)

The name and address of the Incorporator(s) of these Articles of Incorporation is/are:

Phillip Mark
7806 Kingspointe Parkway
Orlando, Florida 32819.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Phillip Mark, Registered Agent

August 22 2012


Phillip Mark, Incorporator

August 22 2012

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