

**Electronic Articles of Incorporation
For**

N12000009023
FILED
September 20, 2012
Sec. Of State
bmcknight

SANTA'S WISH LIST, 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:
SANTA'S WISH LIST, INC.

Article II

The principal place of business address:
110 E BROWARD AVE
1700
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:
110 E BROWARD AVE
1700
FORT LAUDERDALE, FL. US 33301

Article III

The specific purpose for which this corporation is organized is:
TO RAISE FUNDS TO BE USED TO GIVE NEEDY CHILDREN CHRISTMAS GIFTS.

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:
ERICH J SPECKIN
110 E BROWARD AVE
1700
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: ERICH J SPECKIN

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Article VI

The name and address of the incorporator is:

ERICH J SPECKIN
110 E BROWARD AVE
1700
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: ERICH J SPECKIN

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
ERICH J SPECKIN
110 E BROWARD AVE, STE 1700
FORT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

09/20/2012