

**Electronic Articles of Incorporation
For**

N12000009203
FILED
September 26, 2012
Sec. Of State
rdunlap

THE PINKY PROMISE 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:

THE PINKY PROMISE FOUNDATION, INC.

Article II

The principal place of business address:

3511 NW 10 AVENUE
OAKLAND PARK, FL. 33309

The mailing address of the corporation is:

3511 NW 10 AVENUE
OAKLAND PARK, FL. 33309

Article III

The specific purpose for which this corporation is organized is:

A NON-PROFIT CHARITY.

Article IV

The manner in which directors are elected or appointed is:

FOUNDATION VOTE

Article V

The name and Florida street address of the registered agent is:

RENEE E NASH LALLY
3511 NW 10 AVENUE
OAKLAND PARK, FL. 33309

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

Registered Agent Signature: RENEE NASH LALLY

Article VI

The name and address of the incorporator is:

RENEE NASH LALLY
3511 NW 10TH AVENUE

OAKLAND PARK, FL 33309

Electronic Signature of Incorporator: RENEE NASH LALLY

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
RENEE E NASH LALLY
3511 NW 10 AVENUE
OAKLAND PARK, FL. 33309

Title: VP
BRANDON C LALLY
3511 NW 10 AVENUE
OAKLAND PARK, FL. 33309

Article VIII

The effective date for this corporation shall be:

09/26/2012