

**Electronic Articles of Incorporation
For**

N12000010646
FILED
November 13, 2012
Sec. Of State
jshivers

BAGS OF BRIGHTNESS 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:

BAGS OF BRIGHTNESS INC

Article II

The principal place of business address:

9942 HIDDEN DUNES LANE
ORLANDO, FL. US 32832

The mailing address of the corporation is:

9942 HIDDEN DUNES LANE
ORLANDO, FL. US 32832

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SMALL BAGS OF TOYS, BOOKS AND COLORING ITEMS FOR
KIDS AT LOCAL HOSPITALS IN THE CENTRAL FLORIDA AREA WHILST
UNDERGOING TREATMENTS IN HOSPITAL.

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:

LORRAINE I ELLIS MRS
9942 HIDDEN DUNES LANE
ORLANDO, FL. 32832

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

Registered Agent Signature: LORRAINE I ELLIS

Article VI

The name and address of the incorporator is:

LORRAINE ELLIS
9942 HIDDEN DUNES LANE

ORLANDO, FLORIDA, 32832

Electronic Signature of Incorporator: LORRAINE I ELLIS

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: VP
MADISON D ELLIS MISS
9942 HIDDEN DUNES LANE
ORLANDO, FL. 32832 US

Title: P
LORRAINE I ELLIS MRS
9942 HIDDEN DUNES LANE
ORLANDO, FL. 32832 US

Title: VP
CHRISTOPHER M ELLIS MR
9942 HIDDEN DUNES LANE
ORLANDO, FL. 32832 US

Article VIII

The effective date for this corporation shall be:

11/12/2012