

**Electronic Articles of Incorporation
For**

N13000001382
FILED
February 12, 2013
Sec. Of State
vherring

SUITCASES OF DREAMS 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:

SUITCASES OF DREAMS INC.

Article II

The principal place of business address:

630 PERDIDO DR
FLEMING ISLAND, FL. 32003

The mailing address of the corporation is:

630 PERDIDO DR
FLEMING ISLAND, FL. 32003

Article III

The specific purpose for which this corporation is organized is:

PROVIDING BASIC NEEDS FOR FOSTER CHILDREN

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:

PAMELA DAVIS
630 PERDIDO DR
FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: PAMELA DAVIS

N13000001382
FILED
February 12, 2013
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

DARLA PARRA
5668 E 61ST STREET

COMMERCE, CA 90040

Electronic Signature of Incorporator: DARLA PARRA

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: DIR
PAMELA DAVIS
630 PERDIDO DR
FLEMING ISLAND, FL. 32003

Title: DIR
DEBORAH LANGE LUTTIG
205 NORTH ST
GREEN COVE SPRINGS, FL. 32043

Title: DIR
SHERRY HUDNALL
109 JONDABOB ROAD
GREEN COVE SPRINGS, FL. 32043