

**Electronic Articles of Incorporation
For**

N13000002193
FILED
March 06, 2013
Sec. Of State
tchang

SMILESAWAY, 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:

SMILESAWAY, INC.

Article II

The principal place of business address:

115 FAIRWAY CIR
NAPLES, FL. 34110

The mailing address of the corporation is:

115 FAIRWAY CIR
NAPLES, FL. 34110

Article III

The specific purpose for which this corporation is organized is:

THE MAIN PURPOSE OF THIS NON-PROFIT CORPORATION IS TO
DELIVER TOYS AND EDUCATIONAL MATERIALS AROUND THE WORLD
TO CHILDREN IN NEED. DONATIONS COLLECTED WILL BE USE
FOR THIS PURPOSE.

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:

ELISA V WHITNEY
115 FAIRWAY CIR
NAPLES, FL. 34110

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

Registered Agent Signature: ELISA V WHITNEY

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Article VI

The name and address of the incorporator is:

ELISA V WHITNEY
115 FAIRWAY CIR

NAPLES, FL 34110

Electronic Signature of Incorporator: ELISA V WHITNEY

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: D
ELISA V WHITNEY
115 FAIRWAY CIR
NAPLES, FL. 34110

Title: P
HALLENBURG ALELY
1741 W NELSON ST APT 1
CHICAGO, IL. 60657

Title: VP
LILA E POLARSKI
4617 LONG KEY CT
NAPLES, FL. 34112

Article VIII

The effective date for this corporation shall be:

03/01/2013