

**Electronic Articles of Incorporation
For**

N13000006263
FILED
July 10, 2013
Sec. Of State
mdickey

ROOM FIVE CHARITY 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:

ROOM FIVE CHARITY FOUNDATION, INC.

Article II

The principal place of business address:

3746 ESTEPONA AVENUE
DORAL, FL. 33178

The mailing address of the corporation is:

3746 ESTEPONA AVENUE
DORAL, FL. 33178

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS NONPROFIT CORPORATION IS CHARITABLE,
EDUCATIONAL, SCIENTIFIC, LITERARY, COMMUNITY ASSISTANCE,
AND DISASTER RELIEF.

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:

AMANDA MYOTT
3746 ESTEPONA AVENUE
DORAL, FL. 33178

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

Registered Agent Signature: AMANDA MYOTT

Article VI

The name and address of the incorporator is:

AMANDA MYOTT
3746 ESTEPONA AVENUE

DORAL, FL 33178

Electronic Signature of Incorporator: AMANDA MYOTT

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, D
MICHELLE MYOTT
3746 ESTEPONA AVENUE
DORAL, FL. 33178

Title: D
AMANDA MYOTT
3746 ESTEPONA AVENUE
DORAL, FL. 33178

Title: D
SCOTT MYOTT
3746 ESTEPONA AVENUE
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

07/09/2013