

**Electronic Articles of Incorporation
For**

N13000008721
FILED
September 26, 2013
Sec. Of State
tscott

PROJECT 40 DAYS 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:

PROJECT 40 DAYS INC.

Article II

The principal place of business address:

630 CYPRESS ST
TARPON SPRINGS, FL. 34689

The mailing address of the corporation is:

630 CYPRESS ST
TARPON SPRINGS, FL. 34689

Article III

The specific purpose for which this corporation is organized is:

PROJECT 40 DAYS' IS A NON-PROFIT, INTERNATIONAL RELIEF
ORGANIZATION WHOSE MISSION IS TO ALLEVIATE THE AFFECTS OF
ECONOMIC POVERTY, JOBLESSNESS AND DISASTERS.

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:

THOMAS G KANE
630 CYPRESS ST
TARPON SPRINGS, FL. 34689

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

Registered Agent Signature: THOMAS G. KANE

Article VI

The name and address of the incorporator is:

THOMAS G. KANE
630 CYPRESS ST

TARPON SPRINGS, FL 34689

Electronic Signature of Incorporator: THOMAS G. KANE

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: CEO
THOMAS G KANE
630 CYPRESS ST
TARPON SPRINGS, FL. 34689 US

Title: CFO
PAMELA SYMONS
1617 FOXCROFT DR E
PALM HARBOR, FL. 34683 US

Title: VP
JUDITH BLEVENS
1112 E. OAKWOOD ST
TARPON SPRINGS, FL. 34689 US

Title: VP
ROBERT MCREYNOLDS
1137 CANE MILL LANE
BRADENTON, FL. 34212 US

Article VIII

The effective date for this corporation shall be:

09/27/2013