

**Electronic Articles of Incorporation
For**

N13000010865
FILED
December 05, 2013
Sec. Of State
tchang

PROMISE LOVE FOUNDATION INCORPORATED

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:

PROMISE LOVE FOUNDATION INCORPORATED

Article II

The principal place of business address:

123 LAKE DR.
LUTZ, FL. 33548

The mailing address of the corporation is:

123 LAKE DR.
LUTZ, FL. 33548

Article III

The specific purpose for which this corporation is organized is:

TO FULFILL THE PROMISE OF HOPE AND LOVE TO CHILDREN IN NEED
OF A FOREVER FAMILY. WE PROVIDE FINANCIAL ASSISTANCE TO
FAMILIES PURSUING DOMESTIC ADOPTION THROUGH PRIVATE
ENTITIES OR THE STATE.

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:

CARRIE WILDES PHOTOGRAPHY INC
123 LAKE DR.
LUTZ, FL. 33548

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

Registered Agent Signature: CARRIE WILDES

Article VI

The name and address of the incorporator is:

CARRIE WILDES
123 LAKE DR.

LUTZ, FL 33548

Electronic Signature of Incorporator: CARRIE WILDES

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
CARRIE M WILDES
123 LAKE DR.
LUTZ, FL. 33548

Title: VP
HOLLY NAZARIO
18172 CANAL POINTE ST.
TAMPA, FL. 33647

Title: SEC
DAVID L WILDES
123 LAKE DR.
LUTZ, FL. 33548

Title: TRE
SAUL NAZARIO
18172 CANAL POINTE ST.
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

01/01/2014