

**Electronic Articles of Incorporation
For**

N14000001841
FILED
February 24, 2014
Sec. Of State
vherring

THE LITTLE RED SLEIGH CORPORATION

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:

THE LITTLE RED SLEIGH CORPORATION

Article II

The principal place of business address:

7214 PRINCETON DRIVE
HUDSON, FL. US 34667

The mailing address of the corporation is:

PO BOX 931750
LOS ANGELES, CA. US 90093

Article III

The specific purpose for which this corporation is organized is:

THE SPECIFIC PURPOSE FOR WHICH THIS CORPORATION IS
ORGANIZED IS TO PROVIDE GIFTS TO FAMILIES IN NEED DURING
THE HOLIDAY SEASON.

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:

CATHY L WATTERS
7214 PRINCETON DRIVE
HUDSON, FL. 34667

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

Registered Agent Signature: CATHY L WATTERS

N14000001841
FILED
February 24, 2014
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

JASON WATTERS
PO BOX 931750

LOS ANGELES, CA 90093

Electronic Signature of Incorporator: JASON WATTERS

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
JASON S WATTERS
4519 ROSEWOOD AVENUE
LOS ANGELES, CA. 90093 US

Title: VP
KELLIE STRYKER
3255 LAKE PADGETT DRIVE
LAND O LAKES, FL. 34639 US

Title: SEC
AMY DAVIS
8532 BELLA VIA
HUDSON, FL. 34667 US