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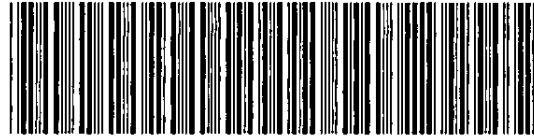
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 073450 10811A

AUTHORIZATION : *[Handwritten signature]*

COST LIMIT : \$ 70.00

ORDER DATE : March 27, 2014

ORDER TIME : 2:06 PM

ORDER NO. : 073450-005

CUSTOMER NO: 10811A

DOMESTIC FILING

NAME: FLOSSY'S DREAM FOUNDATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

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ARTICLES OF INCORPORATION

OF

FLOSSY'S DREAM FOUNDATION, INC.

(A Florida Not For Profit Corporation)

ARTICLE I - NAME

The name of the Corporation shall be "FLOSSY'S DREAM FOUNDATION, INC."
(hereinafter referred to as the "Corporation").

ARTICLE II - CORPORATE NATURE

The Corporation is a corporation not for profit organized pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617, Florida Statutes.

ARTICLE III - ADDRESS OF PRINCIPAL OFFICE

The registered agent and the street address of the initial registered principal office and the mailing address of the Corporation is:

**Donald C. Sider, Esquire
6751 North Federal Highway, Suite 200
Boca Raton, FL 33487**

ARTICLE IV - PURPOSES

A. The purposes of the Corporation are to receive and administer money and property for religious, charitable, scientific, educational, and literary purposes within the meaning of Section 501(c)(3) of the Code, including, for such purposes, the making of distributions to organizations that are exempt from federal income taxation under Section 501(a) of the Code as an organization described in Section 401(c)(3) of the Code. Notwithstanding any other provision of these Articles, the Corporation is organized and shall operate exclusively for such purposes.

References in these Articles to the "Code" are to Sections of the Internal Revenue Code of 1986, as amended, as now enacted, or to corresponding provisions of any future United States revenue law in force and effect during the continuance of the Corporation.

B. The Corporation hereby expresses its intent to be an organization exempt from federal income taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code, and to be an organization contributions to which are deductible under Section 170(c)(2), 2055(a)(2), 2106(a)(2)(A)(ii) and 2522(a)(2) of the Code.

ARTICLE V - LIMITATIONS

A. No part of the net earnings, gains or assets of the Corporation shall inure to the benefit of or be distributable to any Director or officer of the Corporation, or to any other private persons, or to any organizations organized and operated for profit, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

B. No part of the corporate activities shall be an attempt to influence legislation by any means, and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office, or engage in political activities of any kind.

C. Notwithstanding any other provisions of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from federal income taxation under Section 501(a) of the Code as an

organization described under Section 170(c)(2), 2055(a)(2), 2105(a)(2)(A)(ii) and 2522(a)(2) of the Code.

D. The Corporation, if it is a "private foundation" as defined in Section 509(a) of the Code at any time, shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Code Section 4942(a), and shall not:

1. Engage in any act of "self-dealing" as defined in Code 4941(d), which would give rise to any liability for the tax imposed by Code Section 4941(a);
2. Retain any "excess business holdings" as defined in Code Section 4943(c), which would give rise to any liability for the tax imposed by Code Section 4943(a);
3. Make any investment which would jeopardize the carrying out of any of its exempt purposes within the meaning of Code Section 4944, so as to give rise to any liability for the tax imposed by Code Section 4944(a); or
4. Make any "taxable expenditures" as defined in Code Section 4945(d), which would give rise to any liability for the tax imposed by Code Section 4945(a).

The references in this Paragraph to designated sections of the Code shall be deemed to include any corresponding provisions of Federal tax laws at any time and from time to time in force and effect during the continuance of the Corporation.

ARTICLE VI - CONTRIBUTIONS

The Corporation may solicit contributions from all possible sources including, but not limited to, individual, corporate and community sources.

ARTICLE VII - DISTRIBUTION ON DISSOLUTION

Upon the dissolution and winding up of the Corporation, its assets remaining after

payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to such one or more organizations exempt from federal income taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code, as determined by the Board of Directors. If any assets of the Corporation are not disposed of pursuant to the foregoing sentence, such remaining assets of the Corporation are not disposed of pursuant to the foregoing sentence, such remaining assets shall distributed to such one or more organizations exempt from federal income taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code, as determined by the Circuit Court of the County in which the principal office of the Corporation is then located. The Board of Directors or the Circuit Court, as the case may be, shall use their best efforts to make such distributions to organizations which have purposes similar to the Corporation.

ARTICLE VIII - NO MEMBERS

The Corporation shall not have Members.

ARTICLE IX - DURATION.

The period of the duration of the Corporation is perpetual unless dissolved according to law.

ARTICLE X - DIRECTORS

The corporation shall have two (2) directors, initially. The names and addresses of the initial directors of the Corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Donald C. Sider
6751 N, Federal Highway
Suite 200
Boca Raton, FL 33487

Florence Keesely
3700 South Ocean Blvd.
Highland Beach, FL 33487

The number of directors may be increased or decreased from time to time pursuant to the By-Laws of the corporation, but shall not be less than three.

ARTICLE XI - INCORPORATOR

The name and address of the incorporator of the corporation is:

Donald C. Sider
6751 North Federal Highway, Suite 200
Boca Raton, FL 33487

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ARTICLE XII - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed only by a majority vote of the Board of Directors of the Corporation.

The undersigned executes these Articles of Incorporation of FLOSSY'S DREAM FOUNDATION, INC., this 27th day March, 2014.



DONALD C. SIDER, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of FLOSSY'S DREAM FOUNDATION, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 27th day of March, 2014.



DONALD C. SIDER, Registered Agent