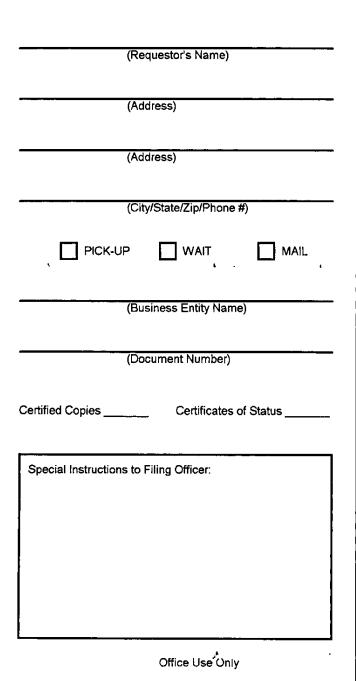
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SECRETARY OF STATE.

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1/14

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee **□** \$78.75

Filing Fee & Certificate of

Status

2\$78.75

\$87.50

Filing Fee & Certified Copy Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

730 NE 70 th Street

786-624-0446 Daytime Telephone number

E-mail address (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

APPHOVED FILED

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

14 OCT | 20PM 4: 48

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a nonprofit Corporation under the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617, makes and adopts the following Articles of Incorporation:

ARTICLE I Name

The name of the Corporation is as follows: THE WISH UPON A SHOOTING STAR FOUNDATION, INC.

ARTICLE II Principal Office

The principal place of business and mailing address of the corporation is:

730 N.E. 70th Street Miami, FL 33138

ARTICLE III Purposes

The primary objective of **THE WISH UPON A SHOOTING STAR FOUNDATION**, **INC.**, is to but shall not be limited to: To give back to our community by delivering the wishes that were never made.

The Corporation is organized exclusively for charitable, religious, and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for religious, educational, and charitable purposes, within the meaning of Section 501©(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such a manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, do any other act or thing incidental to or connected with the

foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV Manner of Election

The manner in which the directors are elected or appointed: The method of election of directors as stated in the by-laws.

ARTICLE V Dissolution

On the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the assets of the Corporation exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the above purposes of the Corporation or to a qualified organization or organizations as the court shall determine.

ARTICLE VI Initial Board of Directors and Officer

Board of Directors	Address
Joane Calixte President	730 N.E. 70 th Street Miami, FL 33138
Neveline Innocent Treasurer	730 N.E. 70 th Street Miami, FL 33138
Nadege Darius Secretary	730 N.E. 70 th Street Miami, FL 33138
Directors	
Beverly Innocent	730 N.E. 70 th Street Miami, FL 33138
Suzie Nicholas	730 N.E. 70 th Street Miami, FL 33138

ARTICLE VII Initial Registered Agent

The Florida street and mailing address of the registered office is Winifred D Browne, 310 NE 55th Terrace, Miami, FL 33137.

ARTICLE VIII Name and Address of Incorporator

The name and street address of the initial incorporator is as follows:

Winifred D Browne 310 NE 55th Terrace Miami, FL 33137 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

Date: 4-11-14

Signature of Incorporator

Date: 4-11-14

SECRETARY OF STATE