

**Electronic Articles of Incorporation
For**

N14000010456
FILED
November 10, 2014
Sec. Of State
mdickey

NIGHT OF A THOUSAND STARS FOUNDATION, 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:

NIGHT OF A THOUSAND STARS FOUNDATION, INC.

Article II

The principal place of business address:

1706 SHADY LEAF DRIVE
VALRICO, FL. US 33596

The mailing address of the corporation is:

1706 SHADY LEAF DRIVE
VALRICO, FL. US 33596

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SUPPORT, EDUCATION AND INFORMATION, AS WELL AS
ACTIVITIES FOR PEOPLE WITH DISABILITIES, THEIR CAREGIVERS
AND FAMILIES

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

The name and Florida street address of the registered agent is:

ROBERT P MINUTELLO
1706 SHADY LEAF DRIVE
VALRICO, FL. 33596

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

Registered Agent Signature: ROBERT P. MINUTELLO

N14000010456
FILED
November 10, 2014
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

MARCIA S. MINUTELLO
1706 SHADY LEAF DRIVE

VALRICO, FL 33596

Electronic Signature of Incorporator: MARCIA S. MINUTELLO

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: PRES
MARCIA S MINUTELLO
1706 SHADY LEAF DRIVE
VALRICO, FL. 33596 US

Title: VP
LAURA-LEE MINUTELLO
1706 SHADY LEAF DRIVE
VALRICO, FL. 33596 US

Article VIII

The effective date for this corporation shall be:

11/10/2014