

**Electronic Articles of Incorporation
For**

N16000002876
FILED
March 17, 2016
Sec. Of State
tscott

THE MIGHTY MIKEY 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:

THE MIGHTY MIKEY FOUNDATION INC.

Article II

The principal place of business address:

7955 AIRPORT ROAD N.
SUITE 202
NAPLES, FL. 34109

The mailing address of the corporation is:

7955 AIRPORT ROAD N.
SUITE 202
NAPLES, FL. 34109

Article III

The specific purpose for which this corporation is organized is:

CHARITY TO RAISE MONEY FOR CHILDHOOD CANCER.

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:

FAGA LAW GROUP, PA
7955 AIRPORT ROAD N.
SUITE 202
NAPLES, FL. 34109

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

Registered Agent Signature: ANTONIO FAGA, ESQ.

Article VI

The name and address of the incorporator is:

FAGA LAW GROUP, PA
7955 AIRPORT ROAD N.
SUITE 202
NAPLES, FL 34109

Electronic Signature of Incorporator: ANTONIO FAGA, ESQ.

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
CHRISTINE LOGRANO-WEINSTEIN
2470 GREENDALE PL
CAPE CORAL, FL. 33991

Title: VP
MATTHEW WEINSTEIN
2470 GREENDALE PL
CAPE CORAL, FL. 33991

Title: S
JAMES OTTON
7611 AQUATIC AVE
ARVERNE, NY. 11693

Title: T
DAWN GALLAGHER
113 HIGHVIEW AVE
NANUET, NY. 10954

Article VIII

The effective date for this corporation shall be:

03/12/2016