

**Electronic Articles of Incorporation
For**

N16000003609
FILED
April 07, 2016
Sec. Of State
sprather

MARSHMELLOW DREAMS 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:

MARSHMELLOW DREAMS INC

Article II

The principal place of business address:

150 CRAWFORD
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

797 SAINT ALBANS DRIVE
BOCA RATON, FL. US 33486

Article III

The specific purpose for which this corporation is organized is:

TO EMPOWER THOSE WITH SPECIAL NEEDS THROUGH ART, HEALTH
AND WELLNESS, ACADEMICS AND LIFE SKILLS

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:

DYANNE DAVIES
797 SAINT ALBANS DRIVE
BOCA RATON, FL. 33486

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

Registered Agent Signature: DYANNE DAVIES

Article VI

The name and address of the incorporator is:

DYANNE DAVIES
797 SAINT ALBANS DRIVE
B
BOCA RATON, FL 33428

Electronic Signature of Incorporator: DYANNE DAVIES

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
DYANNE DAVIES
797 SAINT ALBANS DRIVE
BOCA RATON, FL. 33486 US

Title: VP
JOLIE DAVIES
797 SAINT ALBANS DRIVE
BOCA RATON, FL. 33486 US

Title: T
CAMERON DAVIES
629 NW 36 STREET
OAKLAND PARK, FL. 33334 US

Title: S
MARSHALL DAVIES
797 SAINT ALBANS DRIVE
BOCA RATON, FL. 33486 US

Article VIII

The effective date for this corporation shall be:

04/21/2016