

**Electronic Articles of Incorporation
For**

N16000011890
FILED
December 14, 2016
Sec. Of State
tscott

MILLIONS OF SMILES, 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:

MILLIONS OF SMILES, INC.

Article II

The principal place of business address:

939 LYNDHURST ST
DUNEDIN, FL. UN 34698

The mailing address of the corporation is:

939 LYNDHURST ST
DUNEDIN, FL. UN 34698

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED AS A FLORIDA NONPROFIT CORPORATION TO ENGAGE AS A NONPROFIT MAY BE ORGANIZED AND SHALL BE OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES WITHIN 501(C)(3) OF THE IRS CODES AND INCLUDING GOODWILL PURPOSES.

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:

MICHAEL J BERGINC
939 LYNDHURST ST
DUNEDIN, FL. 34698

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

Registered Agent Signature: MICHAEL BERGINC

Article VI

The name and address of the incorporator is:

MICHAEL BERGINC
939 LYNDHURST ST

DUNEDIN, FL 34698

Electronic Signature of Incorporator: MICHAEL BERGINC

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: CEO
MICHAEL J BERGINC
939 LYNDHURST ST
DUNEDIN, FL. 34698 UN

Title: PRES
DOO E MAHEO
3412 E DEBAZAN AVE
ST PETERSBURG BEACH, FL. 33706 UN

Title: VP
STEVE W BERGINC
939 LYNDHURST ST
DUNEDIN, FL. 34698 UN

Article VIII

The effective date for this corporation shall be:

01/01/2017