

**Electronic Articles of Incorporation
For**

N19000000052
FILED
December 28, 2018
Sec. Of State
dlokeefe

LITTLE PEOPLE OF AMERICA, 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:

LITTLE PEOPLE OF AMERICA, INC.

Article II

The principal place of business address:

617 BROADWAY AVENUE #518
SONOMA, CA. 95476

The mailing address of the corporation is:

617 BROADWAY AVENUE #518
SONOMA, CA. 95476

Article III

The specific purpose for which this corporation is organized is:

LPA IS DEDICATED TO IMPROVING THE QUALITY OF LIFE FOR
PEOPLE WITH DWARFISM THROUGHOUT THEIR LIVES WHILE
CELEBRATING WITH GREAT PRIDE LITTLE PEOPLEÆ™S
CONTRIBUTION TO SOCIAL DIVERSITY.

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:

AIMEE RUDD
6162 PALOMINO CIRCLE
BRADENTON, FL. 34201

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

Registered Agent Signature: AIMEE RUDD

Article VI

The name and address of the incorporator is:

BRYCE SCHELHAAS
4104 SOUTH HIGHLAND AVENUE

SIOUX FALLS, SD 57103

Electronic Signature of Incorporator: BRYCE SCHELHAAS

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
MARK POVINELLI
1176 E. WOODBURY ROAD
PASADENA, CA. 91004

Title: VP
JON NORTH
3532 EBEN WAY
STILLWATER, MN. 55082

Title: CFO
BRYCE SCHELHAAS
4104 SOUTH HIGHLAND AVENUE
SIOUX FALLS, SD. 57103

Title: ED
DEB HIMSEL
1326 PINE MILLS COURT
FORT WAYNE, IN. 46845

Article VIII

The effective date for this corporation shall be:

12/27/2018