

**Electronic Articles of Incorporation
For**

N19000001679
FILED
February 11, 2019
Sec. Of State
dlokeefe

MY SECOND SUITCASE 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:

MY SECOND SUITCASE INC.

Article II

The principal place of business address:

20250 MERRY OAK AVE
TAMPA, FL. US 33647

The mailing address of the corporation is:

20250 MERRY OAK AVE
TAMPA, FL. US 33647

Article III

The specific purpose for which this corporation is organized is:

PROMOTION AND SUPPORT OF CHARITABLE ORGANIZATIONS IN THE
USAND GLOBAL

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:

PROFITS AND GAINS LLC
2607 WINDGUARD CIRCLE
SUITE 101
WESLEY CHAPEL, FL. 33544

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

Registered Agent Signature: AMEET PUNWANI

Article VI

The name and address of the incorporator is:

VISHAL PUNWANI
20250 MERRY OAK AVE

TAMPA, FL 33647

Electronic Signature of Incorporator: VISHAL PUNWANI

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
VISHAL R PUNWANI
20250 MERRY OAK AVE
TAMPA, FL. 33647 US

Title: S
CRISTINA ZEINALI-GHALAH
20250 MERRY OAK AVE
TAMPA, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

02/12/2019