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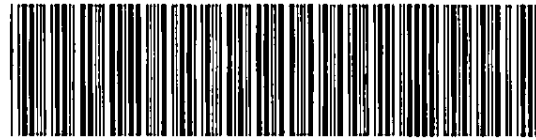
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY -3 AM 9:08



Reply to:
Brittany DuPont
BDuPont@LegalTeamForLife.com
145 City Place, Suite 301
Palm Coast, FL 32164
Phone: (386) 445-8900
Fax: (386) 445-6702

April 26, 2019

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of Mary's Wish Upon a Prom, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above, together with our firm's check in the total amount of \$78.75 representing your filing fee and certified copy. If all is in order, kindly file the Articles and return a copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely yours,

Brittany DuPont
Legal Assistant

19 MAY - 3 AM 9:08
DIVISION OF CORPORATIONS
SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF
MARY'S WISH UPON A PROM, INC.
a Florida not-for-profit corporation
in compliance with Chapter 617, F.S.**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY -3 AM 9:08

ARTICLE I.

Name

The name of this Corporation shall be: MARY'S WISH UPON A PROM, INC.

ARTICLE II.

Duration

The duration of this Corporation is perpetual.

ARTICLE III.

Purpose

The purposes of the Corporation shall be exclusively charitable in nature, to-wit: To engage exclusively in activities for charitable or educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), and within these restrictions, to engage in activities including but not limited to the following:

(a) To receive contributions and use them for charitable or educational purposes including but not limited to helping students who cannot afford to go to prom with purchasing tickets and buying prom dresses/attire. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code).

(b) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its trustees, officers or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

(c) Upon the dissolution of the Corporation the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), as the Board of Directors shall determine.

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19 MAY -3 AM 9:09

ARTICLE IV.
Principal Office and Registered Agent

The street and mailing address of the principal office of the Corporation is 4 Senorita Place, Palm Coast, Florida 32164. The name and address of the registered agent of the Corporation is Andrew C. Grant, Esq., 145 City Place, Suite 301, Palm Coast, Florida 32164.

ARTICLE V.
Membership

The Corporation shall have no members.

ARTICLE VI.
Board of Directors

The number of Directors constituting the Board of Directors is three (3) and the name and address of each person who is to serve as a member thereof are as follows:

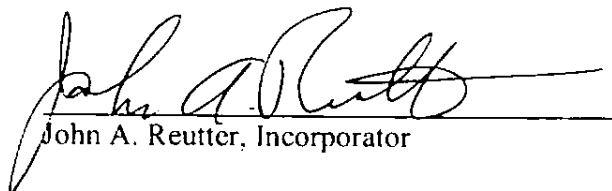
John A. Reutter, 4 Senorita Place, Palm Coast, Florida 32164

Sabrina Reutter, 4 Senorita Place, Palm Coast, Florida 32164

Sherrie Blom, 4 Senorita Place, Palm Coast, Florida 32164

The number of Directors may be changed from time to time by the by-laws but shall never be less than three (3). Election or appointment of the Directors shall be as prescribed in the by-laws.

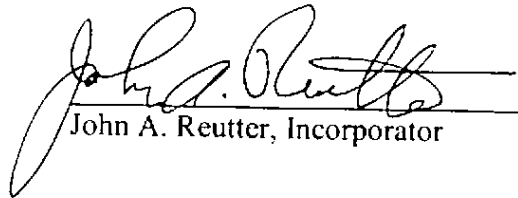
IN WITNESS WHEREOF, the undersigned Incorporator does hereby execute and acknowledge these Articles of Incorporation, this 26 day of April, 2019.


John A. Reutter, Incorporator

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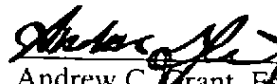
CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 617.0501, Florida Statutes, John A. Reutter hereby designates Andrew C. Grant, Esq., as its registered agent and the street address of its registered office is, 145 City Place, Suite 301, Palm Coast, Florida 32164, respectively, for service of process within the State of Florida.


John A. Reutter, Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of Mary's Wish Upon a Prom for service of process within the State of Florida.


Andrew C. Grant, Esq., Registered Agent