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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

NON

FLORIDA PROFIT CORPORATION

MAKING WISHES COME TRUE, INC.

Certificate of Status	0
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H99-13649 ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: MAKING WISHES COME TRUE, INC.

Address of Corporation: 8 PINE FOREST DRIVE

HAINES CITY, FL 33844

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:
FUNDING REQUESTS OF SERIOUSLY ILL CHILDREN THROUGH MERCHANDISE AND CONTEST SALES,
AND ALL ACTIVITIES RELATED THERETO.

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the by laws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

1. J.E. (JET) THOMAS, JR., 8 PINE FOREST DRIVE, HAINES CITY, FL 33844

2. SUSAN E. SMITH, 8 PINE FOREST DRIVE, HAINES CITY, FL 33844

3. ANN CONLEY, 8 PINE FOREST DRIVE, HAINES CITY, FL 33844

4. _____

5. _____

6. _____

ARTICLE 6: This Corporation is organized under a non-stock basis.

Prepared by:
ACEI Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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ARTICLE 7: Registered Agent/Office:

Name: J.E. (JET) THOMAS, JR.

Address: 8 PINE FOREST DRIVE

HAINES CITY, FL 33844

I am familiar with, and hereby accept the duties and responsibilities, as
Registered Agent for said Corporation.


Signature of Registered Agent

06/07/99
Date

ARTICLE 8: Incorporator:

Name: J.E. (JET) THOMAS, JR.

Address: 8 PINE FOREST DRIVE

HAINES CITY, FL 33844

In witness whereof I have subscribed my name


Signature of Incorporator

06/07/99
Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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