

**Electronic Articles of Incorporation
For**

P08000091576
FILED
October 08, 2008
Sec. Of State
rdunlap

CELEBRITY CHARITY COALITION INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CELEBRITY CHARITY COALITION INC

Article II

The principal place of business address:

2870 NW 95TH AVE
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

2870 NW 95TH AVE
CORAL SPRINGS, FL. US 33065

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

DANIEL J VALENTINE
2870 NW 95TH AVE
CORAL SPRINGS, FL. 33065

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

P08000091576
FILED
October 08, 2008
Sec. Of State
rdunlap

Registered Agent Signature: DANIEL VALENTINE

Article VI

The name and address of the incorporator is:

DANIEL VALENTINE
2870 NW 95TH AVE

CORAL SPRINGS, FL 33065

Incorporator Signature: DANIEL VALENTINE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MAGGY DUCENA-WRIGHT
3842 AUBURN GROVE CIRCLE
MISSOURI CITY, TX. 77459 US

Title: VP
VANESSA MCBEE
8625 CLARIDGE DR
MIRAMAR, FL. 33025 US

Title: VP
BRUCE WRIGHT
3842 AUBURN GROVE CIRCLE
MISSOURI CITY, TX. 33065 US

Title: VP
DANIEL J VALENTINE
2870 NW 95TH AVE
CORAL SPRINGS, FL. 33065 US

Title: VP
DERRICK V LINTON
228 NORTH DAY STREET
ORANGE, NJ. 07050 US

Article VIII

The effective date for this corporation shall be:

10/08/2008