

**Electronic Articles of Incorporation
For**

P12000084571
FILED
October 05, 2012
Sec. Of State
tburch

MY PROMISE FOUNDATION, 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:

MY PROMISE FOUNDATION, INC.

Article II

The principal place of business address:

10140 CANOE BROOK CIRCLE
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

10140 CANOE BROOK CIRCLE
BOCA RATON, FL. US 33498

Article III

The purpose for which this corporation is organized is:

SALES TO RAISE FUNDS TO CREATE A NON PROFIT ORG

Article IV

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

2000

Article V

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

LAURIE RUEHLMAN
10140 CANOE BROOK CIRCLE
BOCA RATON, FL. 33498

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

Registered Agent Signature: LAURIE RUEHLMAN

Article VI

The name and address of the incorporator is:

LAURIE S. RUEHLMAN
10140 CANOE BROOK CIRCLE

BOCA RATON FL, 33498

Electronic Signature of Incorporator: LAURIE S. RUEHLMAN

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: PVST
LAURIE RUEHLMAN
10140 CANOE BROOK CIRCLE
BOCA RATON, FL. 33498 US

Title: D
LAURIE RUEHLMAN
10140 CANOE BROOK CIRCLE
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

01/01/2013