

CORPORATE CHARTER APPROVAL SHEET

****EXPEDITED SERVICE****

**** KEEP WITH DOCUMENT ****


DOCUMENT CODE 02 BUSINESS CODE 04

Close _____ Stock _____ Nonstock

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



1000362000913188

ID # D13862362 ACK # 1000362000913188
PAGES: 0003
MY GIRLFRIEND'S HOUSE, INC.

MAIL
BACK

11/30/2010 AT 04:10 P WO # 0003731091

New Name _____

FEES REMITTED

Base Fee: 100
Org. & Cap. Fee: 20
Expedite Fee: 50
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: 5
Other: _____

Change of Name _____
Change of Principal Office _____
Change of Resident Agent _____
Change of Resident Agent Address _____
Resignation of Resident Agent _____
Designation of Resident Agent and Resident Agent's Address _____
Change of Business Code _____
Adoption of Assumed Name _____
Other Change(s) _____

TOTAL FEES: 175

Credit Card Check _____ Cash _____

_____ Documents on _____ Checks

Approved By: 15

Keyed By: _____

COMMENT(S):

Code _____

Attention: _____

Mail: Name and Address

JACKIE MARCINIW
SUITE 1100
310 FOURTH AVENUE SOUTH
MINNEAPOLIS MN 55415

Stamp Work Order and Customer Number HERE

CUST ID: 0002514511
WORK ORDER: 0003731091
DATE: 12-03-2010 09:01 PM
AMT. PAID: \$175.00

ARTICLES OF INCORPORATION FOR A NONSTOCK CORPORATION

FIRST: The undersigned Jackie Marciniw
whose address is 310 Fourth Avenue South, Suite 1100, Minneapolis MN 55415
being at least eighteen years of age, do(es) hereby form a corporation under the laws of the State of Maryland.

SECOND: The name of the corporation is My Girlfriend's House, Inc.

THIRD: The purposes for which the corporation is formed are as follows: See Addendum

FOURTH: The street address of the principal office of the corporation in Maryland is 10401 Tottenham Rd, Cheltenham, MD 20623

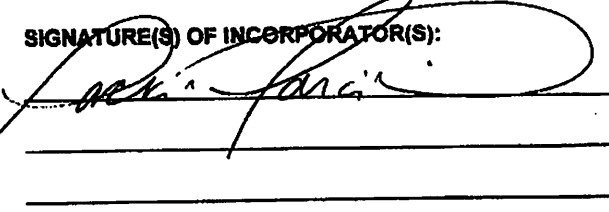
FIFTH: The name of the resident agent of the corporation in Maryland is Veronica Eyenga
whose address is 10401 Tottenham Rd, Cheltenham, MD 20623

SIXTH: The corporation has no authority to issue capital stock.

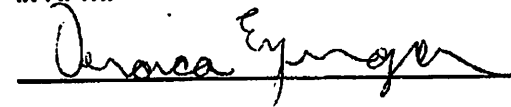
SEVENTH: The number of directors of the corporation shall be 1 which number may be increased or decreased pursuant to the bylaws of the corporation. The name(s) of the director(s) who shall act until the first meeting or until their successors are duly chosen and qualified is/are Veronica Eyenga

EIGHTH: _____

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act.

SIGNATURE(S) OF INCORPORATOR(S):


I hereby consent to my designation in this document as resident agent for this corporation.

SIGNATURE OF RESIDENT AGENT LISTED IN FIFTH:


Filing party's return address:
Jackie Marciniw, Click Industries
310 Fourth Avenue South, Suite 1100
Minneapolis, MN 55415

CUST ID:0002514511
WORK ORDER:0003731091
DATE:12-03-2010 09:01 PM
AMT. PAID:\$175.00

**Addendum to Articles of Incorporation
for My Girlfriend's House, Inc.**

THIRD:

- (a) To provide charitable support to socially disadvantaged groups via monetary, scholarship, mentoring, and educational contributions. We intend to work with youth groups between the ages of 7 and 18 to provide the above support services to.
- (b) Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

EIGHTH:

- (a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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 or in opposition to 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, or the corresponding section 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, or the corresponding section of any future federal tax code.
- (b) Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

THE UNIVERSITY OF CHICAGO

1950

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
5800 S. UNIVERSITY AVENUE, CHICAGO, ILLINOIS

TO THE HONORABLE CHAIRMAN OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF CHICAGO
FROM THE DEPARTMENT OF CHEMISTRY

1950

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
5800 S. UNIVERSITY AVENUE, CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
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