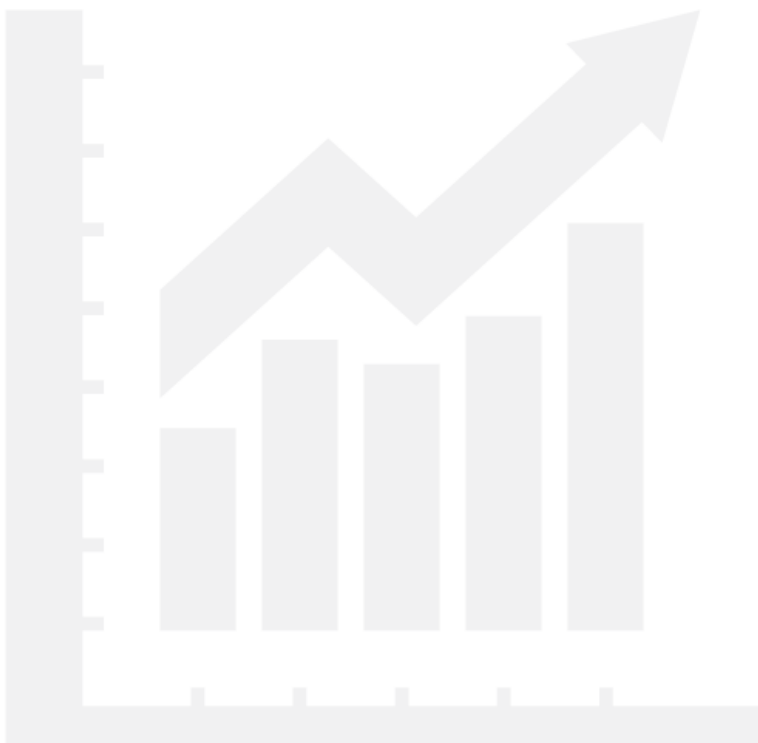


Statement of the Incorporator



A document signed by the Incorporator, which identifies the initial directors of the corporation.



STATE of PENNSYLVANIA
STATEMENT *and* RESIGNATION of the INCORPORATOR
A NONPROFIT CORPORATION

The undersigned, the Incorporator of KINDNESS IS MAGIC INC., who signed and filed its Articles of Incorporation (or similar organizing document) with the Pennsylvania Secretary of State (or other appropriate state office), appoints the following individuals to serve as directors of the corporation, who shall serve as directors until the first meeting of shareholders for the election of directors and until their successors are elected and agree to serve on the board:

Name and address of each initial director:

MELISSA FILLMAN
2668 FIELDVIEW DR,
MACUNGIE, PA 18062

Additionally, the undersigned does hereby tender his/her resignation as Incorporator for the Corporation, and from any and all involvement with, control of, or authority over the Corporation, real or perceived, effective immediately.

Dated: June 21st, 2018

Marsha Siha

Marsha Siha, Incorporator