

**Electronic Articles of Incorporation
For**

**N03000009862
FILED
November 12, 2003
Sec. Of State**

RESTORATIVE JUSTICE U.S.A. CORP.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RESTORATIVE JUSTICE U.S.A. CORP.

Article II

The principal place of business address:

1320 SOUTH DIXIE HIGHWAY
SUITE 450 COURTHOUSE TOWER
MIAMI, FL. US 33146

The mailing address of the corporation is:

1320 SOUTH DIXIE HIGHWAY
SUITE 450 GABLES ONETOWER
MIAMI, FL. US 33146

Article III

The specific purpose for which this corporation is organized is:

ALL LAWFUL PURPOSES PERMITTED BY A NON-PROFIT CORPORATION
ORGANIZED FOR CHARITABLE AND EDUCATIONAL PURPOSES WITHIN
THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE
CODE. NO POLITICAL OR LOBBYING PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE OF BOARD MEMBERS

Article V

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

ROY D WASSON
1320 SOUTH DIXIE HIGHWAY
SUITE 450 GABLES ONE TOWER
MIAMI, FL. 33146

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

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Registered Agent Signature: ROY D. WASSON

Article VI

The name and address of the incorporator is:

ROY D. WASSON
1320 SOUTH DIXIE HIGHWAY
SUITE 450 GABLES ONE TOWER
MIAMI, FL 33146

Incorporator Signature: ROY D. WASSON

Article VII

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

Title: P
MELODEE SMITH
1320 SOUTH DIXIE HWY, SUITE 450
MIAMI, FL. 33146 US

Title: D
GEORGE E RERES
201 S.E. 6TH ST., 3RD FLOOR NORTH WING
FORT LAUDERDALE, FL. 33301 US

Title: D
DIANE PASTERKIEWICZ
198 GALLOPING HILL ROAD
ROSELLE PARK, NJ. 07204 US

Title: D
ROY D WASSON
1320 SOUTH DIXIE HWY, SUITE 450
MIAMI, FL. 33146 US

Title: D
HERMAN HALLER
2801 COOLEY DRIVE
LANSING, MI. 48911 US

Title: D
TONYA MCCLARY
1501 CHERRY STREET
PHILADELPHIA, PA. 19102 US

Article VIII

The effective date for this corporation shall be:

11/12/2003