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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL F. DIGNAM, P.A.

ATTORNEY AT LAW

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FORT MYERS, FLORIDA 33901

Michael F. Dignam, Esq. •

LL.M. in Estate Planning •

Telephone: (239) 337-7888 Facsimile: (239) 337-7689

mfdignam@earthlink.net

October 26, 2006

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
850-245-6051

RE: **ART OF THE OLYMPIANS FOUNDATION, INC.**

Dear Sir/Madam:

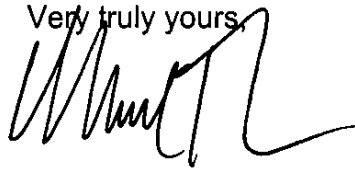
Please find enclosed the Articles of Incorporation of **ART OF THE OLYMPIANS FOUNDATION, INC.** and fees are submitted for filing. A check in the amount of \$87.50 for the filing fee, certificate of status and certified copy. An additional copy is enclosed for certification.

Please return all correspondence in the enclosed federal express prepaid envelope concerning this matter to the following:

Michael F. Dignam
1601 Hendry Street
Fort Myers, Florida 33901

If you need any additional information please contact, Michael F. Dignam at 239-337-7888.

Very truly yours,



Michael F. Dignam
For the Firm

:jmm
Enclosure

ARTICLES OF INCORPORATION
OF
ART OF THE OLYMPIANS FOUNDATION, INC.

FILED
06 OCT 30 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a not for profit corporation in compliance with Chapter 617, F. S., do hereby adopt the following Articles of Incorporation:

ARTICLE 1
NAME

The name of the Corporation is : **ART OF THE OLYMPIANS FOUNDATION, INC.**

ARTICLE 2
PRINCIPAL OFFICE

The principal place of business of this corporation shall be **25 Carrotwood Court, Fort Myers, FL 33919.**

ARTICLE 3
PURPOSE

The **ART OF THE OLYMPIANS FOUNDATION, INC.** is organized exclusively for charitable, religious, 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. In addition and subject to the preceding statement, the Corporation's goal is to promote international understanding through the inherent relationship between Sport and Art.

ARTICLE 4
EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE 5

DISSOLUTION

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.

ARTICLE 6

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be **25 Carrotwood Court, Fort Myers, FL 33919**, and the name of the initial registered agent of the corporation at that address is **Markus Sherry**. The undersigned is the registered agent of the corporation and the undersigned is familiar with the obligations of a registered agent under Florida law and accepts the obligations of that position.

ARTICLE 7

DIRECTORS and OFFICERS

The number of Directors of the Corporation shall be at least three (3) at all times. The number of Directors may be increased or decreased from time to time in accordance with the provisions in the Bylaws of the Corporation, but in no event less than three. Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws of the Corporation.

The initial Directors of ART OF THE OLYMPIANS FOUNDATION, INC., **Al Oerter, Director, Liston D. Bochette, III, Director, and Markus Sherry, Director.**

The Officers of the Corporation shall be elected annually by the Board of Directors in accordance with the Bylaws of the Corporation.

ARTICLE 8
MEMBERS

The Corporation shall have no members.

ARTICLE 9
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: **Markus Sherry, 25 Carrotwood Court, Fort Myers, FL 33919.**

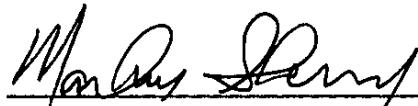
ARTICLE 10
INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former officers and directors, to the fullest extent permitted by law.

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

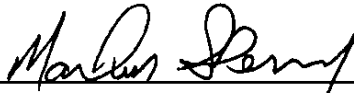
Markus Sherry, an individual residing in the State of Florida, having a business office located at **25 Carrotwood Court, Fort Myers, FL 33919**, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of **ART OF THE OLYMPIANS FOUNDATION, INC.**, is familiar with and does hereby accept the obligations of the position of Registered Agent under Florida Statutes. I hereby agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

Date: 10-26-2006



Markus Sherry, Registered Agent
25 Carrotwood Court, Fort Myers, FL 33919.

The undersigned incorporator has signed these Articles of Incorporation on this 26th day of Oct, 2006.



Markus Sherry, Incorporator

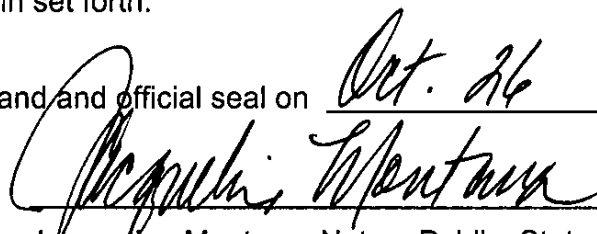
STATE OF FLORIDA
COUNTY OF LEE

Before me personally appeared **Markus Sherry** to me well known and known to me personally known to me to be the same person whose name is signed to the foregoing Articles of Incorporation and appeared before me this day in person and acknowledged that he/she signed the Articles of Incorporation as his/her free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal on Oct. 26, 2006.



Jacqueline Montana
Commission # DD591215
Expires September 24, 2010
Bonded Troy Parr - Insurance, Inc. 800-365-7018



Jacqueline Montana, Notary Public, State of Florida
Serial Number: DD 591215
My Commission Expires: 9-24-2010