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FLORIDA PROFIT/NON PROFIT CORPORATION

OPERATION LIFESHIELD, INC.

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**ARTICLES OF INCORPORATION
FOR
OPERATION LIFESHIELD, INC.
(Not-For-Profit)**

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**ARTICLE I
NAME**

The name of the corporation shall be Operation Lifeshield, Inc..

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 299 Camino Gardens Boulevard, Suite 100, Boca Raton, Florida 33432.

**ARTICLE III
CORPORATE NATURE**

This is a non-profit corporation, organized solely for general charitable purposes pursuant to the Florida Corporations Not-For-Profit laws set forth in Section 617 of the Florida Statutes.

**ARTICLE IV
PURPOSE**

The purpose of this corporation are to receive and administer funds exclusively for scientific, literary, religious, charitable, or educational purposes within the meaning Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent Federal tax law.

**ARTICLE V
MANNER OF ELECTION**

The method of election of the Board of Directors as well as any qualification for being a Member of the Board of Directors; the power to call the meeting of Directors; the method for filling a vacancy on the Board of Directors; and the authority of the Corporation to enter into obligations with its Directors shall be provided from time to time by the By-Laws of the corporation.

In furtherance, and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to make, alter, amend, and rescind the By-Laws of the Corporation, to fix the amount to be reserved as working capital, and to authorize and cause to be executed mortgages and leases upon the real or personal property of the corporation.

**ARTICLE VI
MANAGEMENT OF CORPROATE AFFAIRS**

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The initial number of Directors of the corporation shall be three (3).

**ARTICLE VII
INITIAL DIRECTORS**

The names and addresses of the initial Members of the Board of Directors are:

Mitchel Supovitz
299 Camino Gardens Boulevard
Suite 100
Boca Raton, Florida 33432.

Herbert Leshkowitz
270 Madison Avenue
17th Floor
New York, NY 10016

Joshua Glikman
Pen Plaza
Suite 2527
New York, NY 10019

**ARTICLE VIII
DISSOLUTION**

Upon the dissolution of this corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, distribute the corporation's assets exclusively for one or more exempt purposes with the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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.

**ARTICLE IX
INCORPORATOR**


Laurence Blair, Esq.
Greenspoon Marder, P.A.
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale FL 33309

**ARTICLE X
INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Laurence Blair, Esq.
Greenspoon Marder, P.A.
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale FL 33309

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with the appointment as registered agent and agree to act in this capacity.



Laurence Blair
Registered Agent & Incorporator

June 18, 2007

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