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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

INDIANA CHANGE-A-LIFE FOUNDATION, INC.

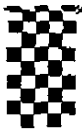
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Flor. NO. 423 Sept P. 2 State



June 25, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: INDIANA CHANGE-A-LIFE FOUNDATION
REF: W07000029855

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

INDIANA CHANGE-A-LIFE FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1000 W MCNAB RD POMPANO BEACH FL 33069 US

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide grants to under privileged people in Nicaragua and the United States.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

To be stated in the by-laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

SHEPHERD FRIEDMAN 1000 W MCNAB RD POMPANO BEACH FL 33069 US
INDIANA SANCHEZ 1000 W MCNAB RD POMPANO BEACH FL 33069 US
STEVEN WEST 1000 W MCNAB RD POMPANO BEACH FL 33069 US

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SHEPHERD FRIEDMAN 1000 W MCNAB RD POMPANO BEACH FL 33069 US

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 and accept the appointment as registered agent and agree to act in this capacity.

Corporation Service Company
By: Laura R. Dunlap
Signature/Registered Agent

Laura R. Dunlap
as its agent

6/21/07
Date

Shepherd Friedman
Signature/Incorporator

6/20/07
Date