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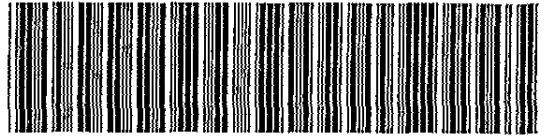
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THE LAW OFFICES OF
FISHER LAWRENCE & MALOVE, P.A.
Attorneys & Counselors at Law

1125 N.E. 125TH STREET, SUITE 201
NORTH MIAMI, FLORIDA 33161

MIAMI-DADE 305.899.5012
BROWARD 954.358.6088
FAX 305.899.5013

— September 26, 2003

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: BABY OTTER SCHOLARSHIP & EDUCATION FUND, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50 for:
The filing fee, a certified copy, and certificate for the above-named not for profit entity.

The **effective date** shall be the date of registration with the Division of Corporations.

From: Robert A. Lawrence, Esq., Fisher Lawrence & Malove, P.A.
1125 NE 125th Street, Suite 201
Miami, FL 33161

Daytime telephone: 305 899 5012

Thank you for your assistance,



Robert A. Lawrence

**ARTICLES OF INCORPORATION OF
BABY OTTER SCHOLARSHIP AND EDUCATION FUND, INC.**
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the Not for Profit corporation shall be:

BABY OTTER SCHOLARSHIP AND EDUCATION FUND, INC.

ARTICLE II PRINCIPAL OFFICE

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

Baby Otter Scholarship and Education Fund, Inc.
i/c/o The Law Offices of Fisher Lawrence & Malove, P.A.
1125 NE 125th Street, Suite 201, Miami, FL 33161
Tel: 305.899.5012 Fax: 305.899.5013

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide charitable and educational programs pursuant to §501(c)(3) of the IRC., to wit:

- 1) To prevent children from drowning by providing free swimming instruction and age appropriate safety training to infants and children, from age ten (10) months and up, specifically including training for disabled and disadvantaged children; and
- 2) To educate the public, specifically young children and their parents, to the dangers of drowning and to increase safety awareness through an ongoing program of free public seminars and demonstrations.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

At the time of registration of these Articles, the Board of Directors shall consist of the Initial Directors and/or Officers named below in Article V. Subsequently, the Board and its Officers shall be elected or appointed pursuant to a nomination and voting process as set forth in the By-Laws which shall be completed, reviewed, and ratified by the Board within ninety (90) days following the registration of this organization.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The initial Directors shall be:

Marlene Bloom, President/Treasurer/ Director
2501 Marina Bay Drive, #201, Fort Lauderdale, FL 33312

Mindy York, Vice President/Secretary/Director
1125 NE 125th Street, Suite 201, Miami, FL 33161

Robert Lawrence, Director
1125 NE 125th Street, Suite 201, Miami, FL 33161

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert A. Lawrence, Esq.
The Law Offices of Fisher Lawrence & Malove, P.A.
1125 NE 125th Street, Suite 201, Miami, FL 33161
Tel: 305.899.5012 Fax: 305.899.5013

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CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
FORT LAUDERDALE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marlene Bloom
2501 Marina Bay Drive, #201, Fort Lauderdale, FL 33312

Registered Agent: 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.

Signature/Registered Agent:



Date 9/23/03

Signature/Incorporator

Marlene R Bloom

Date: 9/23/03