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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA NON-PROFIT CORPORATION

S.M.A.R.T.S. PROGRAM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight FEB 05 2001

HO 1000013596
STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
S.M.A.R.T.S. PROGRAM, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:
S.M.A.R.T.S. PROGRAM INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**9107 - C S.W. 20TH STREET
FORT LAUDERDALE, FL 33324**

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

**TO FORMALIZE A TEN YEAR PRE-EXISTING PROGRAM
WHICH PROVIDES MARTIAL ARTS INSTRUCTION AS AN
ALTERNATIVE TO INVOLVEMENT IN GANGS, DRUGS,
AND CRIMINAL ACTIVITIES.**

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:
AS STATED IN BY LAWS

ARTICLE V DEDICATION OF ASSETS

The Corporation permanently dedicates its assets to the exempt purpose of Section 501 (c) (3) of the Internal Revenue Code.

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code, or to the Federal, State or local government for the exclusive public purpose.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**STACEY ALLEN
9107 - C 20TH STREET
FORT LAUDERDALE, FL 33324**

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

STACEY ALLEN
9107 - C 20TH STREET
FORT LAUDERDALE, FL 33324

Stacey Allen
 Signature / Incorporator

02.02.01
 Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stacey Allen
 Signature / Registered Agent

02.02.01
 Date

Prepared by: Peter Jacobsen
 Southeast Accounting & Tax Group
 713 E. Atlantic Blvd.
 Pompano Beach, FL 33060-6345

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