

**Electronic Articles of Incorporation
For**

**N01000005874
FILED
August 17, 2001
Sec. Of State**

THE N.O.A.H. FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE N.O.A.H. FOUNDATION, INC.

Article II

The principal place of business address:

1714 THE OAKS BLVD.
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

1714 THE OAKS BLVD.
KISSIMMEE, FL. 34746

Article III

The specific purpose for which this corporation is organized is:

THE N.O.A.H. FOUNDATION, INC., WAS OFFICIALLY ORGANIZED IN
DECEMBER OF 1998 FOR THE BETTERMENT AND PROMOTION OF
AFFORDABLE HOUSING ON A NATIONWIDE SCALE.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ELECTED BY MAJORITY VOTE

Article V

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

CHARLES M MAHONEY
1714 THE OAKS BLVD.
KISSIMMEE, FL. 34746

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHARLES M. MAHONEY

Article VI

The name and address of the incorporator is:

CHARLES M. MAHONEY
1714 THE OAKS BLVD.
KISSIMMEE, FL 34746

Incorporator Signature: CHARLES M. MAHONEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLES M MAHONEY
1714 THE OAKS BLVD.
KISSIMMEE, FL. 34746