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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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FLORIDA NON-PROFIT CORPORATION

9-11 WORLD RELIEF, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
(NOT FOR PROFIT)

OF

9-11 WORLD RELIEF, INC.

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DIVISION OF CORPORATIONS
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The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is 9-11 WORLD RELIEF, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at: 3028 E. Commercial Blvd., Fort Lauderdale, Florida 33308.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida, specifically including, but not limited to, conducting a charity concert for the benefit of the victims of the New York disasters.

ARTICLE IV

The directors are elected or appointed by a unanimous vote of directors listed below.

ARTICLE V

The number of directors consisting of the initial Board of Directors is three (3). The name and address of whom are:

Antonio Mellone
3028 E. Commercial Blvd.
Fort Lauderdale, Florida 33308

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Randall L. Leshin
1921 East Atlantic Blvd.
Pompano Beach, Florida 33060

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Kevin Murphy
3028 E. Commercial Blvd.
Fort Lauderdale, Florida 33308

ARTICLE VI


The initial registered agent and his street address for this corporation is Randall L. Leshin, Esq., whose address is: 1921 E. Atlantic Boulevard Pompano Beach, FL 33060.

ARTICLE VII

The corporation, 9-11 WORLD RELIEF, INC., shall at all times, as far as the law provides, indemnify its officers, agents, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

ARTICLE VIII

The name and address of the incorporator of this corporation is: Randall L. Leshin, Esq., whose address is: 1921 E. Atlantic Boulevard Pompano Beach, FL 33060.



Randall L. Leshin, as Incorporator

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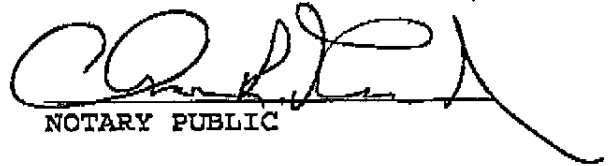
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STATE OF FLORIDA :
: ss
COUNTY OF BROWARD :

Before me the undersigned authority, personally appeared Randall L. Leshin who did not take the oath, [☒] who is personally known to me, or [] produced I.D. _____ and who subscribed the above Articles of Incorporation, and HE did freely and voluntarily acknowledge before me according to law that HE made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal this 19th day of September, 2001.

My Commission Expires:


NOTARY PUBLIC



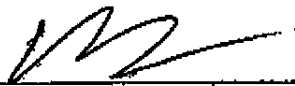
Charles R Fardon, Jr
My Commission CC763424
Expires July 29, 2002

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APPOINTMENT OF CORPORATE AGENT

TO: THE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA:

Pursuant to the provisions of Florida Corporation Law, I,
Randall L. Leshin, do hereby authorize for the corporation and
accept appointment for 9-11 WORLD RELIEF, INC., as registered
agent, and by execution hereof certify that said appointment is
freely accepted by me.



Randall L. Leshin,
Registered Agent

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