

**Electronic Articles of Incorporation
For**

**N01000007397
FILED
October 17, 2001
Sec. Of State**

SEPTEMBER 11TH MEMORIAL FUND, 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:

SEPTEMBER 11TH MEMORIAL FUND, INC.

Article II

The principal place of business address:

4524 CURRY FORD RD
#285
ORLANDO, FL. 32812

The mailing address of the corporation is:

4524 CURRY FORD RD
#285
ORLANDO, FL. 32812

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES, INCLUDING BUT NOT LIMITED TO: TO HONOR THE VICTIMS OF TERRORISM IN ANY AND ALL WAYS; TO EDUCATE THE PUBLIC REGARDING TERRORISM AND ITS HORRORS.

Article IV

The manner in which directors are elected or appointed is:

METHOD OF ELECTION OF DIRECTORS SHALL BE STATED IN BYLAWS.

Article V

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

ROBERT I COPE
1432 AUBURN GREEN LOOP
WINTER PARK, FL. 32792

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

Registered Agent Signature: ROBERT COPE

Article VI

The name and address of the incorporator is:

ROBERT COPE
1432 AUBURN GREEN LOOP
WINTER PARK, FL
32792

Incorporator Signature: ROBERT COPE