

**Electronic Articles of Incorporation
For**

**N01000009017
FILED
October 30, 2001
Sec. Of State**

LUTHER CAMPBELL CHARITABLE FOUNDATION, INC., II

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:

LUTHER CAMPBELL CHARITABLE FOUNDATION, INC., II

Article II

The principal place of business address:

231 12TH STREET
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

231 12TH STREET
MIAMI BEACH, FL. 33139

Article III

The specific purpose for which this corporation is organized is:

TO RAISE MONEY FOR THE OPTIMIST PROGRAMS AND UNDER
PRIVLEDGE CHILDREN.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BY-LAWS.

Article V

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

DBM LIMITED, INC.
356 W. 46TH STREET
#1
MIAMI BEACH, FL. US 33140

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

Registered Agent Signature: DONNA MOORE

Article VI

The name and address of the incorporator is:

DONNA MOORE
231 12TH STREET
MIAMI BEACH, FL 33139

Incorporator Signature: DONNA MOORE

Article VII

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

Title: P
LUTHER CAMPBELL
231 12TH STREET
MIAMI BEACH, FL. 33139

Title: V
STANLEY CAMPBELL
231 12TH STREET
MIAMI BEACH, FL. 33139

Title: S
DONNA B MOORE
231 12TH STREET
MIAMI BEACH, FL. 33139