

Law Offices Of Joan Morrison, P. A.

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January 7, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

102000000244

FILED
JAN-9 AM 9:44
TALLAHASSEE, FLORIDA

Re: REAL FOUNDATION INC.

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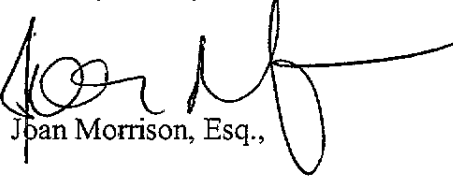
-01/09/02--01028--012

*****87.50 *****87.50

Dear Department of State:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of REAL FOUNDATION INC., for the purpose of filing with the Secretary of State. Also enclosed is our check in the amount of Eighty-Seven Dollars and Fifty Cents (87.50). Being required for filing, registered agent fee, certified copy and certificate. We also ask that you would make the effective date retroactive to December 1, 2001.

Thank you for your time,


Joan Morrison, Esq.,

Enclosed: Original and one copy of Articles of Incorporation

file 1-9-02 per Jean

1020-1150

REAL FOUNDATION INC. ARTICLES

ARTICLES OF INCORPORATION
of
REAL FOUNDATION INC.
A Not For Profit Corporation

FILED
02 JAN -9 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Article of Incorporation is a natural person competent to contract and hereby form a not-for-profit corporation.

ARTICLE 1- NAME

The name of the corporation is **REAL FOUNDATION, INC.**, (hereinafter, "corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The corporation is being organized pursuant to Section 617 Florida Statutes, to engage in any lawful purpose permissible under the Florida Not For Profit Corporation Act, and to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious or educational purpose, either directly or by contributions to organizations that qualify as exempt under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended (the code).

- a. The corporation is not a private foundation as defined under Section 509 of the Code, and shall receive a substantial part of its support directly or indirectly from contributions from the public.
- b. No substantial part of the activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, (except as otherwise provided by Section 501(h) of the Internal Revenue Code or corresponding provisions of any subsequent Federal tax laws, and the corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign.
- c. The corporation shall be managed at all times with policies and practices that provide for equal rights, privileges and opportunities to any person regardless of race, sex, religion or national origin.

ARTICLE 3 - NET EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any officer or director of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation

REAL FOUNDATION INC. ARTICLES

affecting one or more of its purposes); and no director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the assets on dissolution of the corporation.

ARTICLE 4 -PRINCIPAL OFFICE

The address of the principal office of the corporation is **20886 NW 16 Street, Pembroke Pines, Florida 33029** and the mailing address is **P.O. Box 163121, Miami, Florida 33116**.

ARTICLE 5 - OFFICERS

The Officers of the corporation shall be:

PRESIDENT: Fredmond Grammont, Jr.,
13226 46 Court N.,
West Palm Beach, Florida 33341.

VICE PRESIDENT: Wayne G. Martin,
5120 SW 131 Avenue,
Miramar, Florida 33027.

SECRETARY: Vivian Walters,
P.O. Box 163121,
Miami, Florida 33116.

TREASURER: Steve A. Williams,
20886 NW 16 Street,
Pembroke Pines, Florida 33029.

DIRECTOR OF
PUBLIC RELATIONS: Jonathan Rolle
15107 NE 6 Avenue,
Miami, Florida 33162

DIRECTOR OF
MARKETING & ADVERTISING: Rynnoin Tay White
7081 NW 16 Street,
Plantation, Florida 33313

DIRECTOR OF
COMMUNICATION & EDUCATION: Ron C. Martin
2087 SW 159 Avenue,
Miramar Florida 33027

ARTICLE 6 - DIRECTORS

REAL FOUNDATION INC. ARTICLES

The initial Board of Directors of the corporation shall be:

Fredmond Grammont, Jr.

Wayne G. Martin

Steve A. Williams

Jonathan Rolle

Rynnoin Tay White

Ron C. Martin

ARTICLE 7 - ELECTION OF OFFICERS AND DIRECTORS

The officers and directors shall be elected at the Board Annual meeting in accordance with the terms set forth in the corporation's Bylaws. An officer or director shall hold office until their successors shall have been elected and qualified. Any officer may be removed with cause at any time by the decision of a majority of the members of the Board of Directors.

ARTICLE 8 - STOCKS

The corporation is organized on a non-stock basis under the Florida Not For Profit Corporation Act. The corporation may issue Certificates of Membership.

ARTICLE 9 - REGISTERED AGENT

The name and address of the registered agent is: Fredmond Grammont Jr., 13266 46 Court N., West Palm Beach, Florida 33341.

ARTICLE 10 - INCORPORATORS

The name and address of the incorporator is: Fredmond Grammont Jr., 13266 46 Court N., West Palm Beach, Florida 33341.

REAL FOUNDATION INC. ARTICLES

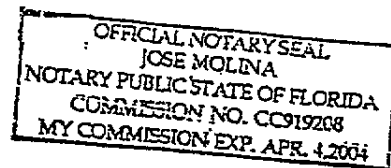
The undersigned incorporator has executed these Articles of Incorporation this 28th day of December, 2001 .

Fredmond Grammunt Jr.
Signature of Incorporator

STATE OF FLORIDA)
):SS
COUNTY OF BROWARD)

On this 28th day of December, 2001, before me, the undersigned, a notary public in and for said county in said state, personally appeared FREDMOND GRAMMONT, JR., to me known to be the person named and in executed the foregoing Articles of Incorporation, and acknowledge that he executed the same in his voluntary act and deed. He is personally known to me or has produced DL # G655-240-73-054-1 as identification.

Jose Molina
NOTARY PUBLIC STATE OF FLORIDA



FILED
02 JAN -9 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 621.13 and SECTION OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED NOT FOR PROFIT CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

REAL FOUNDATION INC.

2. The name and address of the registered agent and office is:

FREDMOND GRAMMONT, JR.

13266 46TH COURT N.

WEST PALM BEACH, FL 33341

Having been named as registered agent and to accept service of process for the above not for profit corporation at the place designated in this certificate, I, the undersigned, 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

Fredmond Grammont, Jr. (Signature)

Fredmond Grammont Jr.

(Date)

12/27/01