EP800000601

TRANSMITTAL LETTER

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

Subject

About Face Foundation, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

 \$122.50 Filing Fee & Certified Copy \$131.25
Filing Fee,
Certified Copy
& Certificate

(ADDT'L COPY REQ'D)

(ADDT'L COPY REQ'D)

FROM: Paul Trapp

12116 Green Leaf Court, #301
Fairfax, Virginia 22033

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NOTE: Please provide the original and one copy of the articles. Provide **TWO** copies if you have requested a certified copy as designated in the boxes above.

5217/02

ARTICLES OF INCORPORATION OF About Face Foundation, Inc.

F11 ID
2002 FEB - 4 PM 2: 40

In Compliance with the Chapter 617, F.S., (Not for Profit)

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the Corporation shall be:

About Face Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12116 Green Leaf Court, #301 Fairfax, Virginia 22033

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

Educational Foundation to Benefit Financially Disadvantaged Youth

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the Bylaws.

ARTICLE V INTIAL DIRECTORS/OFFICERS

The name and address information for the initial directors is as follows:

Paul Gary Trapp 12116 Green Leaf Court #301 Fairfax, Virginia 22033

M. Dina Lehmann 2525 N 10th Street #321 Arlington, Virginia 22201

Ricki Barber 5500 Hayloft Court Frederick, Maryland 27301

FILED

INTIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida Street address of the registered agent is:

2002 FEB -4 PM 2: 40

Paul Trapp

SECRETARY OF STATE TALLAHASSEE FLORIDA

2449 Mercury Drive Cocoa, Florida 32926

ARTICLES V11	<i>INCORPORATOR</i>		
The name and address of the Incorporator is:			
Paul Trapp			
12116 Gree	en Leaf Court, #301		
Fairfax, Vi	ginia 22033		
	_		

ANUGRU 02 Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

Paul Trapp, Registered Agent