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FLORIDA NON-PROFIT CORPORATION

The Shield #911-NYPD Foundation, Inc.

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FAX AUDIT # H020001823762**ARTICLES OF INCORPORATION
OF****The Shield # 911-NYPD Foundation, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **The Shield # 911-NYPD Foundation, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
94-106 Springlake Drive, Vero Beach, Florida 32962

ARTICLE III PURPOSES

The specific purpose for which the corporation is organized is: Purpose: A Florida based, not-for-profit, corporation operating under the 501(c)(3), IRS regulations. The beneficiaries will be those NYPD police officers, detectives (and their family members) who responded to the World Trade Center disaster on 9/11/01, and its rescue-effort aftermath, and were(documentably) either wounded and/or were materially involved in saving the lives of those fleeing from the collapsing twin towers building in the hours following the catastrophe. Preferential educational grants will thus be made by the subject 501(c)(3)corporation in the form of discreet, web-based tuition-free, scholarship/s to those qualifying officers and their families. Further, the grant recipients will also receive a new computer from the subject corporation in order to enhance the undergraduate/graduate on-line learning goals of those qualifying recipients. Additionally, these efforts will be done in concert with schools of higher learning who specialize in Internet-based learning programs, one of which will be Mountain State University, Beckly, WV which specializes in on-line learning curriculums.

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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FAX AUDIT # to 2000 1823762**ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida, 33139. Located in the County of Miami-Dade

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717

ARTICLE VI DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE VII MANNER OF ELECTING DIRECTORS

The method of election of directors is as stated in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 16th day of August 2002.

Richard Oster
Richard Oster, Incorporator

The document was prepared by:

Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. (608) 827-5300.

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.

Signature: Richard Oster
Richard Oster - Vice President
Business Filings Incorporated

Date: 8/16/02

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