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### Florida Department of State

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To:

Division of Corporations

Pax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571

Fax Number : (305)373-7718

#### FLORIDA NON-PROFIT CORPORATION

SUMFEST CARES, INC.

WAR 3 1 2003

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#### H03-94390

# SECRETARY OF STATE ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION LEAHASSEE FEORIDA

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation; SUMFEST CARES.INC.

Address of Corporation: 1661 SW 105 LANE DAVIE, FL. 33324

- ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.
- ARTICLE 3: Purpose: The specific purpose of this Corporation is:

  TO DONATE FUNDS TO SCHOOLS IN JAMAICA FOR EQUIPMENT AND
  LEARNING MATERIALS.
- ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.
- ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
  The names and addresses of the Initial Directors:
- 1. KAREN WRIGHT, 1661 SW 105 LANE, DAVIE, FLORIDA 33324
- 2. KAREN DENNIS, 2861 LEONARD DRIVE, F 209, AVENTURA, FL, 33160
- 3. MARTIN LEWIS ELMORE, 8100 GENEVA COURT, APT. C 440, MIAMI, FL. 33166

4.

5.

ARTICLE 6: This Corporation is organized under a non-stock basis.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

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ARTICLE 7: Registered Agent/Office:

Name: KAREN WRIGHT

Address: 1661 SW 105 LANE DAVIE, FL. 33324

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.

Signature of Registered Agent

03/28/03 Date

ARTICLE 8: Incorporator:

Name: KAREN WRIGHT.

Address: 1661 SW 105 LANE DAVIE, FL. 33324

In witness were of I have subscribed my name.

Signature of Incorporator

03/28/03 Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FI 33136 (305) 358-2571.

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