

**Electronic Articles of Incorporation
For**

**N03000006258
FILED
July 22, 2003
Sec. Of State**

THE EXCHANGE FOUNDATION, INC.

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:

THE EXCHANGE FOUNDATION, INC.

Article II

The principal place of business address:

3684 WINDBER BLVD
PALM HARBOR, FL. 34685

The mailing address of the corporation is:

3684 WINDBER BLVD
PALM HARBOR, FL. 34685

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE EXCHANGE FOUNDATION IS TO DEVELOP
TECHNOLOGIES TO ENHANCE THE LIVES OF CHILDREN WITH
DISABILITIES.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY MEMBERS

Article V

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

ARGIE H RADICS
3684 WINDBER BLVD
PALM HARBOR, FL. 34685

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

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Registered Agent Signature: ARGIE RADICS

Article VI

The name and address of the incorporator is:

ARGIE RADICS
3684 WINDBER BLVD
PALM HARBOR, FL 34685

Incorporator Signature: ARGIE RADICS

Article VII

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

Title: P
ROSE ROBERT
6305 SECRET COURT
TAMPA, FL. 33625

Title: SEC
ARGIE RADICS
3684 WINDBER BLVD
PALM HARBOR, FL. 34685

Title: VP
JOE MALYK
1814 MARINER DRIVE, #163
TARPON SPRINGS, FL. 34689