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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

NON

FLORIDA PROFIT CORPORATION OR P.A.

MALACHI FOUNDATION CORP.

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ARTICLES OF INCORPORATION

OF

MALACHI FOUNDATION CORP.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: MALACHI FOUNDATION CORP.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 3419 E. HENRY AVENUE, TAMPA, FL 33610.

ARTICLE III

The specific purpose for which the corporation is organized:
SCHOLARSHIP FUNDS.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V

The name and street address of the initial registered agent shall be: JEFFREY HANNER, 3419 E. HENRY AVENUE, TAMPA, FL 33610.

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ARTICLE VI

The name and address of the directors and the officers shall be:

DIRECTOR/PRES/SEC

JEFFREY HANNER

3419 E. HENRY AVENUE
TAMPA, FL 33610

DIRECTOR/VICE PRES

DARIUS CARTER

3419 E. HENRY AVENUE
TAMPA, FL 33610

DIRECTOR

RONALD JOHNSON

3419 E. HENRY AVENUE
TAMPA, FL 33610

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation
this 17th Day of DECEMBER, 2003.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

TOTAL P.04

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

Malachi Foundation Corp.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Jeffrey Hamner
REGISTERED AGENT

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