

**Electronic Articles of Incorporation
For**

**N04000002189
FILED
March 04, 2004
Sec. Of State**

THE TREVOR DEE 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 TREVOR DEE FOUNDATION, INC.

Article II

The principal place of business address:

250 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

250 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL. 33020

Article III

The specific purpose for which this corporation is organized is:

TO ESTABLISH A FOUNDATION IN THE MEMORY OF TREVOR DEE,
WHICH WILL BE USED FOR MANY GOOD PURPOSES, INCLUDING, BUT
NOT LIMITED TO THE EDUCATIONAL AND HEALTH NEEDS OF YOUNG
PEOPLE.

Article IV

The manner in which directors are elected or appointed is:

IN ACCORDANCE WITH THE BY-LAWS

Article V

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

USHER BRYN ESQ.
2999 N.E. 191 STREET
PENTHOUSE SIX
AVENTURA, FL. 33180

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

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Registered Agent Signature: USHER BRYN

Article VI

The name and address of the incorporator is:

USHER BRYN
2999 N.E. 191 STREET
PENTHOUSE SIX
AVENTURA, FLORIDA 33180

Incorporator Signature: USHER BRYN

Article VII

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

Title: P, T
DAVID DEE
3937 BARBADOS DRIVE
COOPER CITY, FL. 33026

Title: VP
SHARON DEE
3937 BARBADOS DRIVE
COOPER CITY, FL. 33026

Article VIII

The effective date for this corporation shall be:

03/04/2004