

**Electronic Articles of Incorporation
For**

N04000002521
FILED
March 11, 2004
Sec. Of State

THE FOUNDATION GROUP 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 FOUNDATION GROUP INC.

Article II

The principal place of business address:

18800 N.W. 52 COURT
MIAMI, FL. US 33055

The mailing address of the corporation is:

18800 NW. 52 COURT
MIAMI, FL. US 33055

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE QUALITY EDUCATION, MOTIVATION, AND INSPIRATION
THROUGH THE ARTISTIC VENUES OF THEATRE, FILM, TELEVISION,
AND LITERATURE.

Article IV

The manner in which directors are elected or appointed is:

BY APPOINTMENT

Article V

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

KEITH C WADE
3722 SW 52 AVE
APT 107
PEMBROKE PARK, FL. 33023

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

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Registered Agent Signature: KEITH C. WADE

Article VI

The name and address of the incorporator is:

KEITH C. WADE
3722 SW 52. AVE APT 107
PEMBROKE PARK, FL.
33023

Incorporator Signature: KEITH C. WADE

Article VII

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

Title: P
KEITH C WADE
3722 SW 52 AVE APT. 107
PEMBROKE PARK, FL. 33023 US

Title: VP
STACY-ANN N ROSE
18800 NW. 52 COURT
MIAMI, FL. 33055 US

Title: SEC
MELISSA M HUNTER
770 NE 195 ST. APT 101
MIAMI, FL. 33179 US

Title: SR.A
BRUCE S GERRY
3722 SW 52 AVE. APT 107
PEMBROKE PARK, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

03/10/2004