

**Electronic Articles of Incorporation
For**

**N04000005199
FILED
May 25, 2004
Sec. Of State
Ipooe**

THE DIVERSITY FUND, 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 DIVERSITY FUND, INC.

Article II

The principal place of business address:

3636 BRODERICK STREET

#1

SAN FRANCISCO, CA. US 94123

The mailing address of the corporation is:

P.O. BOX 14545

SAN FRANCISCO, CA. US 94114

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FINANCIAL SCHOLARSHIPS TO QUALIFYING YOUTH AND/OR
ESTABLISH YOUTH SUPPORT PROGRAMS.

Article IV

The manner in which directors are elected or appointed is:

ELECTION AS STATED IN THE ARTICLES OF INCORPORATION BYLAWS

Article V

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

LESLEY J ROBERTS

1499 NUREMBURG BLVD.

PORT CHARLOTTE, FL. 33983

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

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Registered Agent Signature: LESLEY J. ROBERTS

Article VI

The name and address of the incorporator is:

LESLEY J. ROBERTS
3636 BRODERICK STREET, #1
SAN FRANCISCO, CA 94123

Incorporator Signature: LESLEY J. ROBERTS

Article VII

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

Title: P
LESLEY J ROBERTS
3636 BRODERICK ST. #1
SAN FRANCISCO, CA. 94123 US

Title: VP
SARA B ALLEN
928 DIVISADERO ST
SAN FRANCISCO, CA. 94115 US

Title: S
EVELYNN HOLTZ
2624 MISSION STREET
SAN FRANCISCO, CA. 94114 US

Title: D
DAVID H GRASSI
49 CHARTER OAK WAY
SAN FRANCISCO, CA. 94114 US

Title: D
SUZANNE C ROBERTS
1433 S. ARMSTRONG STREET
KOKOMO, IN. 46902 US

Title: D
AMY BONNETT
409 LAKE STREET
SAN FRANCISCO, CA. 94118 US

Article VIII

The effective date for this corporation shall be:

05/24/2004