Electronic Articles of Incorporation For

N04000005623 FILED June 07, 2004 Sec. Of State Ipoole

WEAH CHILDREN 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:

WEAH CHILDREN FOUNDATION INC.

Article II

The principal place of business address:

1313 NW 139TH TERRACE PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

1313 NW 139TH TERRACE PEMBROKE PINES, FL. US 33028

Article III

The specific purpose for which this corporation is organized is:

FOR THE AIDING OF CHILDREN WHO ARE LESS FORTUNATE IN THE
WORLD

Article IV

The manner is which directors are elected or appointed is: VOTES

Article V

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

GEORGE M WEAH 1313 NW 139TH TERRACE PEMBROKE PINES, FL. 33028 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGE M. WEAH

Article VI

The name and address of the incorporator is:

GEORGE M WEAH 1313 NY 139TH TERRACE PEMBROKE PINES, FL. 33028

Incorporator Signature: GEORGE M. WEAH

Article VII

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

Title: P GEORGE M WEAH 1313 NW 139TH TERRACE PEMBROKE PINES, FL. 33028 US

Title: VP CLAR M WEAH 1313 NW 139TH TERRACE PEMBROKE PINES, FL. 33028 US

Title: VP MICHAEL R DUNCAN 1313 NW 139TH TERRACE PEMBROKE PINES, FL. 33028 US