

**Electronic Articles of Incorporation
For**

N04000005743
FILED
June 09, 2004
Sec. Of State
Ipooe

MAX ROY 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:

MAX ROY FOUNDATION, INC.

Article II

The principal place of business address:

12982 SW 89TH AVENUE
MIAMI, FL. 33176

The mailing address of the corporation is:

12982 SW 89TH AVENUE
MIAMI, FL. 33176

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS CHILDREN IN NEED OF FINANCIAL ASSISTANCE
WITH LEARNING DISABILITIES.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

TOD R ROY
12982 SW 89 AVENUE
MIAMI, FL. 33176

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

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Registered Agent Signature: TOD ROY

Article VI

The name and address of the incorporator is:

TOD ROY
9345 SW 77TH AVENUE
MIAMI, FL 33156

Incorporator Signature: TOD ROY

Article VII

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

Title: P
TOD R ROY
9345 SW 77TH AVENUE
MIAMI, FL. 33176

Title: S
JAN V ROY
9345 SW 77TH AVENUE
MIAMI, FL. 33156