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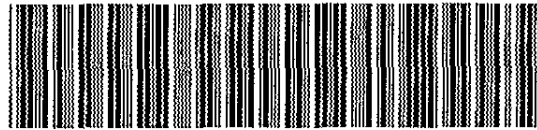
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 16 AM 11:46

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE RILEY MACK FOUNDATION, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for filing fee & certified copy.

FROM: KATHY KARNER
15860 SW 106 TERRACE
MIAMI, FL 33196
305-815-0734

Attached are the original and one (1) copy.

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DIVISION OF CORPORATIONS
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Articles Of Incorporation
Of
THE RILEY MACK FOUNDATION, INC.
A NONPROFIT CORPORATION

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article I The name of the corporation is:

THE RILEY MACK FOUNDATION, INC.

Article II The principal place of business and mailing address of this corporation is:

15860 SW 106 TERRACE, MIAMI, FL 33196

Article III The purposes for which the corporation is organized are:

a. **THE RILEY MACK FOUNDATION, INC.** is organized as exclusively religious, charitable, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article IV The trustees (elders) of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.

Article V The names, addresses and titles of Directors / Officers are:

KATHY KARNER, PRESIDENT, 15860 SW 106 TERRACE, MIAMI, FL 33196

MIKE KARNER, V-PRESIDENT, 15860 SW 106 TERRACE, MIAMI, FL 33196

HELEN ARGUELLO, SECRETARY, 15375 SW 105 LANE, UNIT 1, MIAMI, FL 33196

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Article VI The address of the initial registered office of the corporation is
15860 SW 106 TERRACE, MIAMI, FL 33196

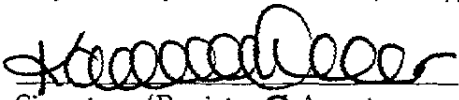
and the name of the corporation's original registered agent at such address is
KATHY KARNER

Article VII The name and address of the incorporator is as follows:
KATHY KARNER, 15860 SW 106 TERRACE, MIAMI, FL 33196

Article VIII This corporation will not have members.

Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for religious purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent
Name

5/26/04
Date


Signature/Incorporator
Name

5/26/04
Date

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