Electronic Articles of Incorporation For

N04000008841 FILED September 14, 2004 Sec. Of State Ipoole

MIRAMAR POLICE 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:

MIRAMAR POLICE FOUNDATION, INC.

Article II

The principal place of business address: 8915 MIRAMAR PARKWAY MIRAMAR, FL. US 33025

The mailing address of the corporation is:

8915 MIRAMAR PARKWAY MIRAMAR, FL. US 33025

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT ORGANIZATION FOR LOCAL POLICE DEPARTMENT.

Article IV

The manner is which directors are elected or appointed is: UNANIMOUS ACTION

Article V

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

JESSIKA X LORIE 8915 MIRAMAR PARKWAY MIRAMAR, FL. 33025 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JESSIKA X. LORIE

Article VI

The name and address of the incorporator is:

LUIS O. ESPINO 2417 SW 177TH AVENUE MIRAMAR, FL 33029

Incorporator Signature: LUIS O. ESPINO

Article VII

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

Title: P LUIS O ESPINO 8915 MIRAMAR PARKWAY MIRAMAR, FL. 33025 US

Title: VP JOHN GARDINIER 8915 MIRAMAR PARKWAY MIRAMAR, FL. 33025 US

Title: VP JANA RADICE 8915 MIRAMAR PARKWAY MIRAMAR, FL. 33025 US

Title: T CHRIS TELLO 8915 MIRAMAR PARKWAY MIRAMAR, FL. 33025 US

Title: S ZENORA ALI 8915 MIRAMAR PARKWAY MIRAMAR, FL. 33025 US N04000008841 FILED September 14, 2004 Sec. Of State Ipoole