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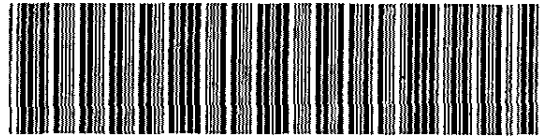
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**THE MARLEY FIRM, P.A.**  
**ATTORNEYS AND COUNSELORS AT LAW**

December 20, 2004

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Vivian Villarreal Foundation

Dear Sir/Madam:

Enclosed please find our check in the amount of \$87.50 for filing fee, certified copy and certificate.

We are also enclosing the Articles of Incorporation for the above referenced, an original and a copy.

Thank you for your attention to this matter and if I can be of further assistance please do not hesitate to contact me.

THE MARLEY FIRM, P.A.

*F. E. Marley, III*  
Frank E. Marley, III, Esq.

FEM:mgh

Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**TRANSMITTAL LETTER**

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

**SUBJECT:** VIVIAN VILLARREAL FOUNDATION  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** FRANK E. MARLEY, III, ESQ.  
Name (Printed or typed)

6625 MIAMI LAKES DRIVE, SUITE 382  
Address

MIAMI LAKES, FLORIDA 33014  
City, State & Zip

305-777-3832  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**Articles of Incorporation  
of  
Vivian Villarreal Foundation  
A Non-Profit Corporation**

In compliance with Chapter 617, F.S., (Not for Profit):

**Article 1: Name**

The name of this corporation shall be: The Vivian Villarreal Foundation, Inc.

**Article 2: Principal Office**

The principal office of this corporation is:

The Vivian Villarreal Foundation  
C/o Seminole Sports Management, LLC  
6300 Stirling  
Hollywood, Florida 33024

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Article 3: Purpose**

The purposes for which this corporation is organized are to establish an entity, open to the general public, which serves to assist t in the relocation of missing children, educate and publicize the plight of parents and custodians of such children, as well as the support and assistance of families affected by child abductions through lectures, seminars, celebrity appearances, events, classroom presentations, exhibits, and any and all other appropriate means.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**Article 4: Manner of Election**

Other than the initial appointment, Directors are appointed for a one-year (12 month) term expiring on December 31 of the calendar year.

### **Article 5: Initial Directors of Entity**

The number of initial directors of this corporation shall be three (3) and the names and addresses of the initial directors are as follows:

Vivian Villarreal  
6300 Stirling Road  
Hollywood, Florida 33024

Elrod Bowers  
6300 Stirling Road  
Hollywood, Florida 33024

Frank E. Marley, III, Esq.  
6625 Miami Lakes Drive, Suite 382  
Miami Lakes, Florida 33014

### **Article 6: Initial Registered Agent and Street Address**

The name and address of the registered agent of this corporation is:

Frank E. Marley, III, Esq.  
6625 Miami Lakes Drive, Suite 382  
Miami Lakes, Florida 33014

### **Article 7: Incorporator**

The name(s) and address(es) of the incorporator(s) of this corporation is/are:

Frank E. Marley, III, Esq.  
6625 Miami Lakes Drive, Suite 382  
Miami Lakes, Florida 33014

### **Article 8: Duration**

The period of duration of this corporation is perpetual.

### **Article 9: Obligations**

The classes, rights, privileges, qualifications, and obligations of this corporation are as follows:

