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Division of Corporations

Fax Number : (850)205-0381

From:

: ACE INDUSTRIES, INC. Account Name

Account Number: 070744001530 : (305) 358-2571 Phone Fax Number

: (305)373-7718

FLORIDA NON-PROFIT CORPORATION

BLESS THE KIDS PROMOTIONS INC.

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12/23/2004

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ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: BLESS THE KIDS PROMOTIONS INC.

Address of Corporation: 1475 11TH STREET
WEST PALM BEACH, FL 33401

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is: TO HELP NEEDY KISA BY PROVIDING THEM WITH SPORTING PROGRAMS SUCH AS FOOTBALL, BASKETBALL, SOCCER, ETC.

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors is as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

- 1. MARTIN E. SMITH, 1475 11TH STREET, WEST PALM BEACH, FL 33401
- 2. NEVILLE BORELAND, 1475 11TH STREET, WEST PALM BEACH, FL 33401
- 3. ANTHONY SHEPHERD, 3741 MIRAMAR, FLORIDA, 33027

4.

5.

ARTICLE 6: This Corporation is organized under a non-stock basis.

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ARTICLE 7: Registered Agent/Office:

Name: MARTIN E. SMITH

Address: 1475 11TH STREET

WEST PALM BEACH, FL 33401

I am familiar with, and hereby accept the duties and responsibilities, as Registered

Agent for said Corporation.

Signature of Registered Agent

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ARTICLE 8: Incorporator:

Name: MARTIN E. SMITH

Address: 1475 11TH STREET

WEST PALM BEACH, FL 33401

In witness were of I have subscribed my name.

12/21/04 Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

of Incorporator

Prepared by Ace industries, 54 NW 11th ST., MIAMI, FI 33136 (305) 358-2571.

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