

**Electronic Articles of Incorporation
For**

N05000005988
FILED
June 09, 2005
Sec. Of State
Ipoole

POLICE OFFICERS FUND, 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:

POLICE OFFICERS FUND, INC.

Article II

The principal place of business address:

P.O. BOX 16986
PLANTATION, FL. 33318

The mailing address of the corporation is:

P.O. BOX 16986
PLANTATION, FL. 33318

Article III

The specific purpose for which this corporation is organized is:

PROVIDE FINANCIAL SUPPORT TO STATE, CITY AND POLICE OFFICERS THAT HAVE BECOME INJURED WHILE ON DUTY. PLUS ASSIST THEIR FAMILIES WITH FUNERAL EXPENSES AND GIVE ASSISTANCE TO THEIR CHILDREN WITH COLLEGE TUITION ASSISTANCE.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY VOTE

Article V

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

SERGIO M HELIODORO
9608 NW 7TH CIRCLE
1334
PLANTATION, FL. 33324

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

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Registered Agent Signature: SERGIO HELIODORO

Article VI

The name and address of the incorporator is:

SERGIO HELIODORO
9608 NW 7TH CIRCLE
1334
PLANTATION, FL 33324

Incorporator Signature: SERGIO HELIODORO

Article VII

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

Title: CEO
SERGIO M HELIODORO
9608 NW 7TH CIRCLE #1334
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

06/09/2005