

**Electronic Articles of Incorporation
For**

N05000008177
FILED
August 10, 2005
Sec. Of State
clewis

LOMBARDI 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:

LOMBARDI FOUNDATION, INC.

Article II

The principal place of business address:

3720 PARK CENTRAL
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

3801 N FEDERAL HWY
POMPANO BEACH, FL. US 33064

Article III

The specific purpose for which this corporation is organized is:

PROVIDE EDUCATION ASSISTANCE FOR EDUCATIONAL FACILITIES,
HEALTH, CHILDREN SERVICES, SOCIAL SERVICES, AND
HUMANITARIAN PROJECTS.

Article IV

The manner in which directors are elected or appointed is:

VOTED

Article V

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

STEVEN A GRIFFIN JR
119 CHATHAM CT
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: STEVEN A GRIFFIN JR

Article VI

The name and address of the incorporator is:

SHAHRAKH DHANJI
3801 N FEDERAL HWY
POMPANO BEACH FL 33064

Incorporator Signature: SHAHRAKH DHANJI

Article VII

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

Title: DIR
HENRY GRAHAM
3801 N FEDERAL HWY
POMPANO BEACH, FL. 33064 US

Title: DIR
SHAHRAKH DHANJI
3801 N FEDERAL HWY
POMPANO BEACH, FL. 33064 US

Title: DIR
JANE SARNE
3801 N FEDERAL HWY
POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

08/09/2005