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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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FLORIDA NON-PROFIT CORPORATION

Hurricane Katrina Victims' Fund, Inc.

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
HURRICANE KATRINA VICTIMS' FUND, INC.**

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the corporation is Hurricane Katrina Victims' Fund, Inc.

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. ADDRESS. The principal place of business and mailing address of this corporation shall be 308 Ferrara Court, Kissimmee, Florida 34758.

ARTICLE 4. PURPOSE. The corporation is formed for the purpose of providing relief and assistance to those affected by Hurricane Katrina and for any lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of this state.

ARTICLE 5. MANNER OF ELECTION. The members may elect directors in any manner permitted in the bylaws. The corporation must have at least three directors at all times.

ARTICLE 6. NONTRANSFERABILITY OF MEMBERSHIP. Members may not transfer membership without consent of the majority of the remaining members.

ARTICLE 7. EFFECTIVE DATE. The corporation became effective on September 28, 2005.

ARTICLE 8. INCORPORATOR. The name and address of the incorporator to these Articles of Incorporation is Audrey Goodman, 308 Ferrara Court, Kissimmee, Florida 34758.

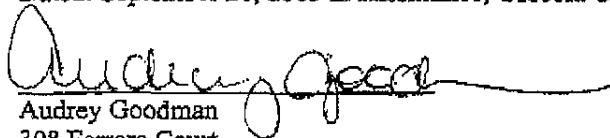
ARTICLE 9. REGISTERED AGENT. The name and Florida street address of the initial registered agent is Audrey Goodman, 308 Ferrara Court, Kissimmee, Florida 34758.

Article 10. INTERNAL REVENUE CODE STATUS. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

We agree that no part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

Dated: September 28, 2005 in Kissimmee, Osceola County, Florida.



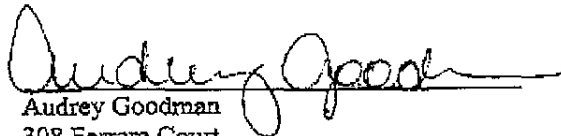
Audrey Goodman
308 Ferrara Court
Kissimmee, Florida 34758

as Incorporator

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
FOR
HURRICANE KATRINA VICTIMS' FUND, INC.**

Having been named as a registered agent and to accept service of process for the above stated entity at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated September 28, 2005 in Orlando, Orange County, Florida



Audrey Goodman
308 Ferrara Court
Kissimmee, Florida 34758

as Registered Agent

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