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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA NON-PROFIT CORPORATION

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ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION 70

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2005 OCT 12 ₱ 3: 45

A Corporation Not for Profit formed under the Florida General Corporation AELAHASSEE, FLORIDA

ARTICLE 1: Name of Corporation:

HALL OF BRIANS INC.

Address of Corporation:

15820 N.W. 18TH COURT MIAMI GARDENS, FL 33054

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 ASSIST CHILDREN WITH THEIR ACADEMIC, SOCIAL, AND CULTURAL DEVELOPMENT.

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 are as follows: (NO LESS THAN THREE)

The names and addresses of the Initial Directors:

- 1. AURIENTA P. WARE, 15820 N.W. 18th COURT, MIAMI GARDENS, FL 33054
- 2. CLEMENTON SHIPP, 2930 N.W. 186TH TERRACE, MIAMI GARDENS, FL 33055
- 3. SHEILA CLARKE, 16900 N.W. 19TR AVE, MIAMI GARDENS, FL 33056

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

ARTICLE 7: Registered Agent/Office:

Name:

AURIENTA P. WARE

Address:

15820 N.W. 18TH COURT

MIAMI GARDENS, FL 33054

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

Agent for said Corporation.

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TALLAHASSEE, FLORIDA

10-12-2005 Date

Aurienta P. Were_ Signature of Registered Agent

ARTICLE 8: Incorporator:

Name:

AURIENTA P. WARE

Address:

15820 N.W. 18TH COURT MIAMI GARDENS, FL 33054

In witness were of I have subscribed my name.

Quiriento P. Ware Signature of Incorporator

10-12-2005

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.

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