

**Electronic Articles of Incorporation
For**

N06000000884
FILED
January 27, 2006
Sec. Of State
mdickey

FLOYD SMITH 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:

FLOYD SMITH FOUNDATION INC.

Article II

The principal place of business address:

1510 BAY RD
G603
MIAMI BEACH, FL. FL 33139

The mailing address of the corporation is:

1510 BAY RD
G603
MIAMI BEACH, FL. FL 33139

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE IS TO PROVIDE CHARITABLE UTILITIES TO GROUPS IN
NEED.

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT THE ANNUAL MEETING

Article V

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

JUSTIN C SMITH
1510 BAY RD
G603
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: JUSTIN SMITH

Article VI

The name and address of the incorporator is:

JUSTIN SMITH
1510 BAY RD
G603
MIAMI BEACH, FL, 33139

Incorporator Signature: JUSTIN SMITH

Article VII

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

Title: P
JUSTIN C SMITH
1510 BAY RD, G603
MIAMI BEACH, FL. 33139 US

Title: VP
JAMES M SMITH
1225 ROXBORO RD
LONGWOOD, FL. 32750 US

Title: T
LOREE C SMITH
1225 ROXBORO RD
LONGWOOD, FL. 32750 US

Article VIII

The effective date for this corporation shall be:

01/25/2006