

**Electronic Articles of Incorporation
For**

N06000003768
FILED
April 06, 2006
Sec. Of State
clewis

BENJAMIN LUCK V 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:

BENJAMIN LUCK V FOUNDATION, INC.

Article II

The principal place of business address:

2710 FLORIDA AVENUE
TAMPA, FL. 33602

The mailing address of the corporation is:

12304 WITHERIDGE DRIVE
TAMPA, FL. 33624

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS COMPANY IS TO PROMOTE URBAN CITY YOUTH
TO FIGHT AGAINST VIOLENCE IN THEIR COMMUNITIES. TO BUILD UP
THEIR COMMUNITY BY THE DEVELOPMENT OF MODERN DAY SKILLS TO
ENABLE THEM TO WORK IN AN ENVIRONMENT OF NON VIOLENCE.

Article IV

The manner in which directors are elected or appointed is:

APOINTED BY FAMILY MEMBER

Article V

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

PARAMOUNT CELEBRITY MANAGEMENT COMPANY
3007 WEST CYPRESS STREET
SUITE 6
TAMPA, FL. 33609

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

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Registered Agent Signature: DARRYL J. MADISON

Article VI

The name and address of the incorporator is:

DARRYL J. MADISON
3007 WEST CYPRESS STREET
SUITE 6
TAMPA, FL 33607

Incorporator Signature: DARRYL J. MADISON

Article VII

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

Title: P
BENJAMIN LUCK IV
2710 FLORIDA AVENUE
TAMPA, FL. 33602

Title: VP
YVONNE MADISON
12304 WITHERIDGE DRIVE
TAMPA, FL. 33624

Article VIII

The effective date for this corporation shall be:

04/05/2006