

**Electronic Articles of Incorporation  
For**

N06000004002  
FILED  
April 12, 2006  
Sec. Of State  
clewis

FIFTY-ONE-SOLUTION INCORPORATED

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:

FIFTY-ONE-SOLUTION INCORPORATED

**Article II**

The principal place of business address:

9611 NORTH US HIGHWAY 1, B2  
SUITE 196  
SEBASTIAN, FL. US 32958

The mailing address of the corporation is:

9611 NORTH US HIGHWAY 1, B2  
SUITE 196  
SEBASTIAN, FL. US 32958

**Article III**

The specific purpose for which this corporation is organized is:

CATERS NATIONALLY AND INTERNATIONALLY, PROVIDING  
HUMANITARIAN AND OUTREACH ASSISTANCE SUCH AS: HOMELESS  
HOUSING ASSISTANCE, SENIORS ASSISTANCE, VOLUNTEER SERVICES,  
HEALTHCARE AND DISEASE RELIEF EFFORTS, AND DISASTER  
MANAGEMENT.

**Article IV**

The manner in which directors are elected or appointed is:

DIRECTORS ARE ELECTED AT EITHER MONTHLY OR AT ANNUAL MEETING

**Article V**

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

ICELYN MCLEAN-GRAY  
961 FULTON WAY  
SUITE 1  
SEBASTIAN, FL. 32958

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

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Registered Agent Signature: ICELYN MCLEAN-GRAY

### **Article VI**

The name and address of the incorporator is:

ICELYN MCLEAN-GRAY  
961 FULTON WAY  
SUITE 1  
SEBASTIAN, FL 32958

Incorporator Signature: ICELYN MCLEAN-GRAY

### **Article VII**

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

Title: P  
ICELYN MCLEAN-GRAY  
9611 NORTH US HIGHWAY 1, B2  
SEBASTIAN, FL. 32958 US

Title: VP  
LESLIE ROSS  
9611 NORTH US HIGHWAY 1, B2  
SEBASTIAN, FL. 32958 US

Title: CFO  
LESLIE ROSS  
9611 NORTH US HIGHWAY 1, B2  
SEBASTIAN, FL. 32958 US

Title: CEO  
ICELYN MCLEAN-GRAY  
9611 NORTH US HIGHWAY 1, B2  
SEBASTIAN, FL. 32958 US