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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**INTEGRITY WAY, INC.**

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Integrity Way Group, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

661 N.E. 26<sup>th</sup> Avenue  
Pompano Beach, FL 33062**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The corporation is hereby organized exclusively for one or more Charitable, religious, educational, and scientific purposes, including for any such purpose or purposes, the making of distributions to organizations which qualify as exempt organizations under Section 50 (c)(3) of the Internal Revenue Code of 1954 (or the Corresponding provision of any future United States Internal Revenue Law), which purposes shall include, but not be limited to, the operation of a Social Service Agency, without profit.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

As stated in the By-laws

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

Mark Gerhardt  
661 N.E. 26<sup>th</sup> Ave.  
Pompano Beach, FL 33062**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mark Gerhardt  
661 N.E. 26<sup>th</sup> Ave.  
Pompano Beach, FL 33062**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Stefania Hernandez  
1220 N. Market St., Suite 808  
Wilmington, DE 19801

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ARTICLE VIII

The corporation is not to have authority to issue capital stock.

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No part of the net earnings of the corporation shall issue to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions and furtherance of the purposes set forth in Article THIRD hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation 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 this Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

Article VIII

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation for the purposes of the corporation in such matter, or to such organization or organizations organized or operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of the Directors shall determine.

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

S/Mark Gerhardt  
Signature/Registered Agent

6/15/06  
Date

Stephanie Hernandez  
Signature/Incorporator

6/15/06  
Date

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