

MARVIN E. ROOKS
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WINTER PARK, FLORIDA 32790-0241

June 23, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
06 JUL 11 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

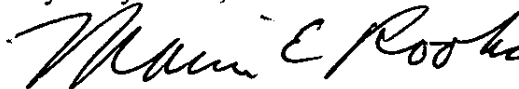
Re: Innovation Leadership Foundation, Inc.

Dear Sir:

Enclosed you will find the Articles of Incorporation of Innovation Leadership Foundation, Inc. for filing. Also, enclosed is my firm check for \$70, which includes the \$35 filing fee and \$35 designation of registered agent.

Thank you for your cooperation.

Very Truly Yours,



Marvin E. Rooks



RECEIVED

FLORIDA DEPARTMENT OF STATE
Division of Corporations

06 JUL 11 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 28, 2006

MARVIN E. ROOKS, ESQUIRE
POST OFFICE BOX 241
WINTER PARK, FL 32790-0241

SUBJECT: INNOVATION LEADERSHIP FOUNDATION, INC.
Ref. Number: W06000029117

We have received your document for INNOVATION LEADERSHIP FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 106A00042573

FILED
06 JUL 11 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
INNOVATION LEADERSHIP FOUNDATION, INC.
A NONPROFIT CORPORATION**

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TALLAHASSEE, FLORIDA

Article I. The name of the corporation shall be:

INNOVATION LEADERSHIP FOUNDATION, INC.

Article II. The principal place of business and mailing address of this Corporation shall be: 7952 Dunstable Circle, Orlando, Florida 32817.

Article III. Said Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. The specific purpose of the Corporation is to spread the gospel of Jesus Christ by identifying business partnership opportunities around the world in underdeveloped countries or such underdeveloped areas in the United States. The partnership opportunities will be through education, resourcing and leadership with the purpose of facilitating businesses in the designated areas. These businesses will be the vehicle used for the purpose of creating economic opportunities in the designated areas and using the businesses as the vehicle for spreading the gospel of Jesus Christ.

Article IV. The Corporation shall have four directors. The initial directors' names and addresses are: Kerry A. Augustine, 7952 Dunstable Circle, Orlando, Florida 32817; Marc Stanakis, 2140 Dyan Way, Maitland, Florida 32751; Kevin Urichko, 455 Sanford Avenue, Longwood, Florida 32750; and Owusu Amaning, 1558 Rebecca Place, Longwood, Florida 32779. The method of election of directors is as stated in the bylaws.

Article V. The Corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes; however, those powers are limited as follows:

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, trustees, 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 in furtherance of the purposes set forth in Article 3 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the Corporation.

Article VI. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are operated exclusively for such purposes.

Article VII. The name and street address of the initial registered agent is: Kerry A. Augustine, 7952 Dunstable Circle, Orlando, Florida 32817.

Article VIII. The Corporation shall have non-voting members.

Article IX. The name and street address of the Incorporator for these Articles of Incorporation is: Kerry A. Augustine, 7952 Dunstable Circle, Orlando, Florida 32817.

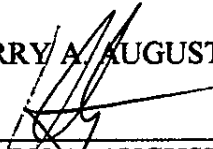
The undersigned Incorporator has executed these Articles of Incorporation this 5 day of July, 2006.

Witness:


MARVIN E. ROOKS

Signature of Incorporator

KERRY A. AUGUSTINE.


KERRY A. AUGUSTINE.
7952 Dunstable Circle
Orlando, Florida 32817

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

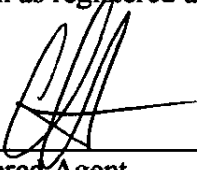
1. The name of the Corporation is:

Innovation Leadership Foundation, Inc..

2. The name and address of the registered agent and office is:

Kerry A. Augustine
7952 Dunstable Circle
Orlando, Florida 32817

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Registered Agent



Date

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06 JUL 11 AM 9:31
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TALLAHASSEE, FLORIDA