Electronic Articles of Incorporation For

N06000008687 FILED August 17, 2006 Sec. Of State dbrown

UNKA GRIZZ FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UNKA GRIZZ FOUNDATION INC.

Article II

The principal place of business address:

2362 ALCLOBE CIRCLE OCOEE, FL. US 34761

The mailing address of the corporation is:

2362 ALCLOBE CIRCLE OCOEE, FL. US 34761

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF PROVIDING CHRISTMAS GIFTS TO SICK AND NEEDY CHILDREN AS A MEMORIAL TO MY BROTHER, DALE W. BIZUB, AND WITHIN THE MEANING OF SECTION 501(C)3 OF THE IRS CODE OR IN CORRESPONDING PROVISION OF ANY FUTURE U.S. I.R.S. LAW.

Article IV

The manner in which directors are elected or appointed is: ELECTED OR APPOINTED BY MAJORITY VOTE.

Article V

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

CAROL A BIZUB 2362 ALCLOBE CIRCLE OCOEE, FL. 34761 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CAROL A. BIZUB

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR 8345 NW 66TH STREET - SUITE 7737 MIAMI, FL 33166

Incorporator Signature: PETER MARLEY