

**Electronic Articles of Incorporation
For**

N06000011139
FILED
October 25, 2006
Sec. Of State
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MEN IN DISTRESS 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:

MEN IN DISTRESS INC.

Article II

The principal place of business address:

2119 WILEY STREET
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2119 WILEY STREET
HOLLYWOOD, FL. 33020

Article III

The specific purpose for which this corporation is organized is:

PROVIDING COMUNITY OUTREACH FOR MEN AND FAMILYS IS DISTRESS

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

JAMES D NAZARIO
2119 WILEY STREET
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: JAMES D. NAZARIO

Article VI

The name and address of the incorporator is:

SETHEN W. MICK
2285 SARATOGA LANE

WEST PALM BEACH FL 33409

Incorporator Signature: SETHEN W. MICK

Article VII

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

Title: P
JAMES D NAZARIO
2119 WILEY STREET
HOLLYWOOD, FL. 33020

Title: VP
SETHEN W MICK
2285 SARATOGA LANE
WEST PALM BEACH, FL. 33409

Title: M
ASHLEY A MICK
2285 SARATOGA LANE
WEST PALM BEACH, FL. 33409

Title: M
ANDREA L CAVALLO
2119 WILEY STREET
HOLLYWOOD, FL. 33409

Title: M
PETER M TAVERAS
1620 BAYROAD #2
MIAMI, FL. 33139

Article VIII

The effective date for this corporation shall be:

10/24/2006