

**Electronic Articles of Incorporation
For**

N07000006669
FILED
July 05, 2007
Sec. Of State
Ipooe

ONE FAMILY FOUNDATION, 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:

ONE FAMILY FOUNDATION, INC

Article II

The principal place of business address:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL. 33139

Article III

The specific purpose for which this corporation is organized is:

TO CULTIVATE AND DEVELOP OPPORTUNITIES FOR INNER CITY
YOUTH.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MADISON FINANCIAL GROUP LLC
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL. 30303

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

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Registered Agent Signature: SHARLENE CLARKE

Article VI

The name and address of the incorporator is:

SHARLENE CLARKE
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139

Incorporator Signature: SHARLENE CLARKE

Article VII

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

Title: VP
CORTEZ BRYANT
1111 LINCOLN RD, SUITE 400
MIAMI BEACH, FL. 33139

Title: P
DWAYNE CARTER
1111 LINCOLN RD, SUITE 400
MIAMI BEACH, FL. 33139