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Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : RAY A. SCHLICHT, JR., P.A.
Account Number : I20040000153
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FLORIDA PROFIT/NON PROFIT CORPORATION

MAMA SCHOLARSHIP PROGRAM, INC.

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Florida Dept of State



December 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RAY A. SCHLICETE, JR., P.A.

SUBJECT: MAMA SCHOLARSHIP PROGRAM, INC.
REF: W07000059138

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H07000291543
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See revised Arts Cc VII.

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ARTICLES OF INCORPORATION
OF
MAMA SCHOLARSHIP PROGRAM, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a non p profit corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is: Mama Scholarship Program, Inc., a nonprofit corporation.

ARTICLE II. - PURPOSE

The corporation is organized exclusively for the purpose as providing scholarships for needy children.

ARTICLE V. - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. - PRINCIPAL OFFICE

The initial mailing address of the principal office of this corporation in the State of Florida is 6011 S. W. 136 Avenue, Southwest Ranches, FL 33330.

The Board of Directors may, from time to time, move the principal office to another location in the State of Florida.

ARTICLE VII. - DIRECTORS

This corporation shall have not less than one director. Directors shall be appointed and/or elected as set forth in the Corporation's By-Laws.

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ARTICLE VIII. - INITIAL DIRECTORS

The names, titles, and addresses of the first Board of Directors are:

NAME	TITLE	ADDRESS
Joy Prendergast	President/Director	6011 S. W. 136 Avenue Southwest Ranches, FL 33330
Rose Walker Williams	Vice President/Director	6011 S. W. 136 Avenue Southwest Ranches, FL 33330
Beverly Harvey	Secretary	6011 S. W. 136 Avenue Southwest Ranches, FL 33330
Dorrell Rowe	Treasurer	6011 S. W. 136 Avenue Southwest Ranches, FL 33330

These officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX. - SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

NAME	ADDRESS
PAUL G. SCHLICHTE	2134 Hollywood Boulevard Hollywood, FL 33020

ARTICLE X. - REGISTERED AGENT AND REGISTERED OFFICE

The name of the Registered Agent is: PAUL G. SCHLICHTE

The address of the Registered Agent is:

2134 Hollywood Boulevard

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Hollywood, FL 33020

ARTICLE XI. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XII.

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or Board of Directors, or by resolution of the Stockholders.

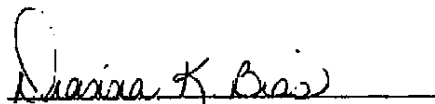
IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation, at Hollywood, Florida, this 4th day of December, 2007 for the uses and purposes aforesaid.

 (SEAL)
PAUL G. SCHLICHTE

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

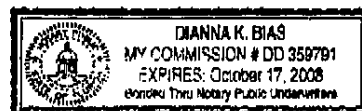
I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared PAUL G. SCHLICHTE, to me known to be the person described as a Subscriber and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of December, 2007.


Notary Public, State of Florida
at Large

My Commission Expires:

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ACCEPTANCE AS DESIGNATION OF REGISTERED AGENT

THE UNDERSIGNED, having been named to accept service of process for MAMA SCHOLARSHIP PROGRAM, INC., a nonprofit corporation at the place designated in this certificate, does hereby accept said designation and agree to act in this capacity and does further agree to comply with the provisions of all statutes relative to the proper and complete performance of the Registered Agent's duties.

Dated this 4th day of December, 2007.


PAUL G. SCHLICHTE

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