Electronic Articles of Incorporation For

N08000001039 FILED February 01, 2008 Sec. Of State bmcknight

KING OF DIAMONDS 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:

KING OF DIAMONDS FOUNDATION, INC.

Article II

The principal place of business address:

13194 US HWY 301 S PMD 363 RIVERVIEW, FL. 33569

The mailing address of the corporation is:

13194 US HWY 301 S PMD 363 RIVERVIEW, FL. 33569

Article III

The specific purpose for which this corporation is organized is:

A NON PROFIT ORGANIZATION DEDICATED TO INSTILLING FAIR PLAY, MENTAL DISCIPLINE AND A POSITIVE WORK ETHIC IN OUR 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:

ADAM S BLUMENTHAL 13194 US HWY 301 S PMD 363 RIVERVIEW, FL. 33569 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ADAM BLUMENTHAL

Article VI

The name and address of the incorporator is:

DAVID SPIEGEL P.O. BOX 50455

SARASOTA, FL 34232

Incorporator Signature: DAVID SPIEGEL

Article VII

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

Title: D ADAM S BLUMENTHAL 13194 US HWY 301 S, PMD 363 RIVERVIEW, FL. 33569

Title: D CHARLES C BRADY 13194 US HWY 301 S, PMD 363 RIVERVIEW, FL. 33569

Title: D,S ROBERTA M BLUMENTHAL 13194 US HWY 301 S, PMD 363 RIVERVIEW, FL. 33569

Title: D CLAY SUTTON 13194 US HWY 301 S, PMD 363 RIVERVIEW, FL. 33569

Title: D,T LINDA A HEDRICK 13194 US HWY 301 S, PMD 363 RIVERVIEW, FL. 33569

Article VIII

The effective date for this corporation shall be:

01/30/2008