

Electronic Articles of Incorporation For

**N08000004595
FILED
May 12, 2008
Sec. Of State
bmcknight**

THE HONEE BEES 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:

THE HONEE BEES FOUNDATION, INC.

Article II

The principal place of business address:

3300 NE 191ST STREET
SUITE 912
AVENTURA, FL. US 33180

The mailing address of the corporation is:

PO BOX 630245
MIAMI, FL. US 33163

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE HONEE BEES FOUNDATION IS TO EMPOWER AND
ENRICH YOUNG LADIES AS THEY ARE LED INTO BECOMING YOUNG
ADULTS BY OFFERING EDUCATIONAL AND LIFELONG RESOURCES.

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:

MIRA A HIGHTOWER
3300 NE 191ST STREET
SUITE 912
AVENTURA, FL. 33180

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

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Registered Agent Signature: MIRA A HIGHTOWER

Article VI

The name and address of the incorporator is:

MIRA HIGHTOWER
3300 NE 191ST STREET
SUITE 912
AVENTURA, FL 33180

Incorporator Signature: MIRA HIGHTOWER

Article VII

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

Title: P
MIRA A HIGHTOWER
3300 NE 191ST STREET #912
AVENTURA, FL. 33180 US

Title: VP
CHANDA GILZEAN
3056 W MISSIONWOOD LANE
MIRAMAR, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

05/06/2008