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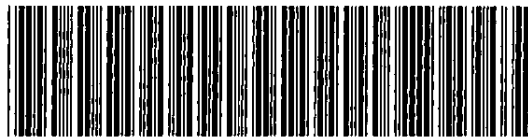
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
**JAMES P. PANICO**  
PROFESSIONAL ASSOCIATION  
111 SOUTH MAITLAND AVENUE, SUITE 100  
MAITLAND, FLORIDA 32751-5697

CORPORATION AND BUSINESS LAW  
WILLS, ESTATES AND ESTATE PLANNING  
REAL PROPERTY LAW

TELEPHONE (407) 647-7200  
FAX (407) 647-1420

May 13, 2008

Florida Dept. Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

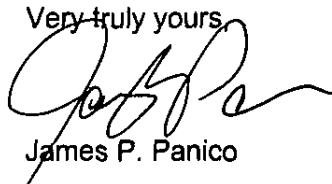
Re: The Power Promise Foundation, Inc.

Dear Gentlemen:

Enclosed herewith please find an original and one copy of Articles of Incorporation for The Power Promise Foundation, Inc., a Florida non-profit corporation, along with our firm's check in the amount of \$70.00 for your filing fee herein.

Please return confirmation of filing to the undersigned. Thank you for your prompt attention in this matter.

Very truly yours,



James P. Panico

JPP/sar  
Enc.

**ARTICLES OF INCORPORATION**  
**OF**  
**THE POWER PROMISE FOUNDATION, INC.**  
**(A Florida Non-Profit Corporation)**

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TALLAHASSEE, FLORIDA

**Article I - Name**

The Name of the corporation shall be THE POWER PROMISE FOUNDATION, INC.

**Article II - Principal Office**

The mailing address and street address of the principal office of the corporation is:  
2355 Brixham Ave., Orlando, FL 32828.

**Article III - Purpose**

The purpose for which the corporation is organized is: to provide character education and to enrich the lives of children and teens, to enhance the growth and development of children and teens, and to perform such other activities allowable by law to be performed by corporations not-for-profit as may be further defined from time to time in the By-Laws or by resolution of the Board of Directors and/or Members.

**Article IV - Manner of Election**

The Directors are to be elected in accordance with the procedures established in the By-Laws or the Corporation to be adopted by the Membership.

**Article V - Initial Directors and/or Officers**

The initial Director of the corporation is:

Dr. Lesia L. Crumpton-Young  
2355 Brixham Ave.  
Orlando, FL 32828

**Article VI - Initial Registered Agent and Address**

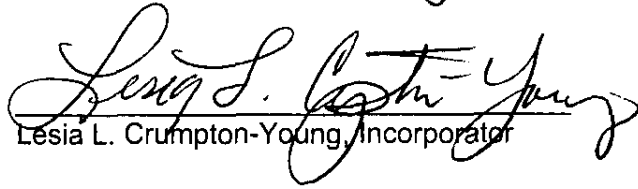
The name and street address of the initial registered agent is: Lesia L. Crumpton-Young, 2355 Brixham Ave., Orlando, FL 32828.

**Article VII - Incorporator**

The initial incorporator is as follows:

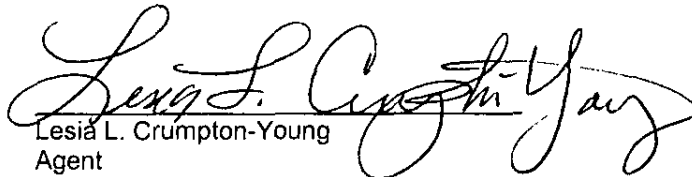
Dr. Lesia L. Crumpton-Young, 2355 Brixham Ave., Orlando, FL 32828

IN WITNESS WHEREOF, I have signed these Articles of Incorporation as  
Incorporator and acknowledged them to be my act this 13 day of May, 2008.

  
Lesia L. Crumpton-Young, Incorporator

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

  
Lesia L. Crumpton-Young  
Agent

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TALLAHASSEE, FLORIDA