Electronic Articles of Incorporation For

N08000008733 FILED September 18, 2008 Sec. Of State bmcknight

THE SHAW SAMUEL 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:

THE SHAW SAMUEL FOUNDATION INC

Article II

The principal place of business address:

1063 SW SQUIRE JOHNS LN. PALM CITY, FL. 34990

The mailing address of the corporation is:

PO BOX 264 PALM CITY, FL. 34991

Article III

The specific purpose for which this corporation is organized is:

RELIEF OF THE DISTRESSED AND UNDERPRIVILEGED, ADVANCEMENT OF EDUCATION, DIMINISHING NEIGHBORHOOD TENSIONS AND COMBATING THE DETERIORATION OF SOCIETY AND FAMILIES.

Article IV

The manner in which directors are elected or appointed is: VOTED IN.

Article V

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

AISHA O SAMUEL 1063 SW SQUIRE JOHNS LN. PALM CITY, FL. 34990 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: AISHA SAMUEL

Article VI

The name and address of the incorporator is:

AISHA SAMUEL 1063 SW SQUIRE JOHNS LN

PALM CITY, FL 34990

Incorporator Signature: AISHA SAMUEL

Article VII

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

Title: P SITTING BULL ALAYANDE 600 E. CANFIELD STREET, #648 AVON PARK, FL. 33825

Title: VP DWAYNE SHAW 1365 SUSSEX DRIVE NORTH LAUDERDALE, FL. 33068

Title: S LOUISE SCOTT 2540 DEWEY STREET HOLLYWOOD, FL. 33023 N08000008733 FILED September 18, 2008 Sec. Of State bmcknight