

**Electronic Articles of Incorporation
For**

N08000009061
FILED
September 26, 2008
Sec. Of State
epeterson

TJ SMITH MEMORIAL FUND 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:

TJ SMITH MEMORIAL FUND INC.

Article II

The principal place of business address:

10799 FILLMORE DRIVE
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

10799 FILLMORE DRIVE
BOYNTON BEACH, FL. US 33437

Article III

The specific purpose for which this corporation is organized is:

NOT FOR PROFIT ORGANIZATION SET UP FOR THE SOLE PURPOSE TO COLLECT FUNDS AND DISTRIBUTE THEM IN THEIR ENTIRETY TO SCHOLARSHIPS AND/OR TO OTHER NOT FOR PROFIT AGENCIES (I.E. MULTIPLE SCLEROSIS)

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:

AARON C SMITH
10799 FILLMORE DRIVE
BOYNTON BEACH, FL. 33437

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

N08000009061
FILED
September 26, 2008
Sec. Of State
epeterson

Registered Agent Signature: AARON C SMITH

Article VI

The name and address of the incorporator is:

AARON C SMITH
10799 FILLMORE DRIVE

BOYNTON BEACH, FL 33437

Incorporator Signature: AARON C SMITH

Article VII

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

Title: P
AARON C SMITH
10799 FILLMORE DRIVE
BOYNTON BEACH, FL. 33437 FL

Title: VP
LINDA A SMITH
26 VAGELE LANE
GLENMONT, NY. 12077 US

Title: VP
MELISSA A MOORE
10799 FILLMORE DRIVE
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

09/26/2008