

**Electronic Articles of Incorporation
For**

N08000009646
FILED
October 17, 2008
Sec. Of State
Ipoole

MAX ROY FAMILY 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:

MAX ROY FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

12982 SW 89TH AVENUE
MIAMI, FL. 33176

The mailing address of the corporation is:

12982 SW 89TH AVENUE
MIAMI, FL. 33176

Article III

The specific purpose for which this corporation is organized is:

THE SPECIFIC PURPOSE FOR WHICH THIS CORPORATION IS
ORGANIZED IS TO RAISE FUNDS FOR CHILDREN IN NEED OF
FINANCIAL ASSISTANCE WITH LEARNING AND PHYSICAL
DISABILITIES.

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:

TOD R ROY
12982 SW 89TH AVENUE
MIAMI, FL. 33176

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

N08000009646
FILED
October 17, 2008
Sec. Of State
Ipoole

Registered Agent Signature: TOD ROY

Article VI

The name and address of the incorporator is:

TOD ROY
12982 SW 89TH AVENUE

MIAMI, FL 33176

Incorporator Signature: TOD ROY

Article VII

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

Title: P
TOD R ROY
12982 SW 89TH AVENUE
MIAMI, FL. 33176

Title: T
JAN V ROY
13442 SW 118 PASSAGE
MIAMI, FL. 33186

Title: S
KIM E ROY
13442 SW 118 PASSAGE
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

10/16/2008