

**Electronic Articles of Incorporation
For**

N08000009651
FILED
October 17, 2008
Sec. Of State
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SIR GEORGE NOEL BROWN FOUNDATION INTERNATIONAL, 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:

SIR GEORGE NOEL BROWN FOUNDATION INTERNATIONAL, INC.

Article II

The principal place of business address:

7911 BISCAYNE BLVD.
SUITE 2
MIAMI, FL. 33138

The mailing address of the corporation is:

P.O. BOX 297845
PEMBROKE PINES, FL. 33029

Article III

The specific purpose for which this corporation is organized is:

A CHARITABLE ORGANIZATION TO ASSIST WITH YOUTH DEVELOPMENT
THROUGH SPORTS AND EDUCATION.

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:

GEORGIA B GILLET ESQ.
7911 BISCAYNE BLVD.
SUITE 2
MIAMI, FL. 33138

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

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Registered Agent Signature: GEORGIA B. GILLETT

Article VI

The name and address of the incorporator is:

GEORGIA B. GILLETT
2139 NW 191 AVE.

PEMBROKE PINES, FLORIDA 33029

Incorporator Signature: GEORGIA B. GILLETT

Article VII

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

Title: P
GEORGIA B GILLETT ESQ.
2139 NW 191 AVE.
PEMBROKE PINES, FL. 33029

Title: D
GEORGE E GILLETT
2139 NW 191 AVE.
PEMBROKE PINES, FL. 33029

Title: D
ELEANOR M PEARSON
11045 S.W. 16TH STREET, APT. 211
PEMBROKE PINES, FL. 33025

Title: D
GRACE M CRAWFORD
70 N.E. 132ND TERRACE
NORTH MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

10/10/2008