

**Electronic Articles of Incorporation
For**

N08000010883
FILED
December 02, 2008
Sec. Of State
dwhite

ICYTALENT 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:

ICYTALENT FOUNDATION, INC.

Article II

The principal place of business address:

3345 N.W. 23RD COURT
LAUDERDALE LAKES, FL. 33311

The mailing address of the corporation is:

3345 N.W. 23RD COURT
LAUDERDALE LAKES, FL. 33311

Article III

The specific purpose for which this corporation is organized is:

THE PRIMARY PURPOSE OF THIS ORGANIZATION IS EXCLUSIVELY
RELIGIOUS, CHARITABLE, LITERARY, OR EDUCATIONAL WITHIN THE
MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE
OF 1986 OR SUCH OTHER PROVISIONS OF STATE OR FEDERAL LAW

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:

ICYTALENT GROUP, INC.
3345 N.W. 23RD COURT
LAUDERDALE LAKES, FL. 33311

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

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Registered Agent Signature: KEEL RUSSELL

Article VI

The name and address of the incorporator is:

KEEL RUSSELL
3345 N.W. 23RD COURT

LAUDERDALE LAKES, FL, 33311

Incorporator Signature: KEEL RUSSELL

Article VII

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

Title: CEO
KEEL RUSSELL
3345 N.W. 23RD COURT
LAUDERDALE LAKES, FL. 33311

Title: VP
MARVIN KING
3345 N.W. 23RD COURT
LAUDERDALE LAKES, FL. 33311

Title: VP
DWIGHT DILLON
3345 N.W. 23RD COURT
LAUDERDALE LAKES, FL. 33311