

**Electronic Articles of Incorporation
For**

N09000010896
FILED
November 10, 2009
Sec. Of State
bmcknight

ABC CARES 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:

ABC CARES FOUNDATION, INC.

Article II

The principal place of business address:

3730 COCONUT CREEK PARKWAY
SUITE 200
COCONUT CREEK, FL. US 33066

The mailing address of the corporation is:

3730 COCONUT CREEK PARKWAY
SUITE 200
COCONUT CREEK, FL. US 33066

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE FOUNDATION TO PROVIDE GRANTS, SCHOLARSHIPS,
AWARDS, TRAINING, AND ASSISTANCE TO QUALIFIED PERSONS OR
ORGANIZATIONS WHICH ARE OR HAVE BEEN PURSUING KNOWLEDGE
AND/OR SKILL IN THE CONSTRUCTION INDUSTRY.

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:

LARRY R LEIBY ESQ.
1000 SAWGRASS CORPORATE PARKWAY
552
SUNRISE, FL. 33323

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

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Registered Agent Signature: LARRY R. LEIBY

Article VI

The name and address of the incorporator is:

LARRY R. LEIBY
1000 SAWGRASS CORPORATE PARKWAY
552
SUNRISE, FL 33323

Incorporator Signature: LARRY R. LEIBY

Article VII

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

Title: DP
DANNY SHAW
3730 COCONUT CREEK PARKWAY
COCONUT CREEK, FL. 33066 US

Title: DVP
PETER DYGA
3730 COCONUT CREEK PARKWAY
COCONUT CREEK, FL. 33066 US

Title: D
LARRY R LEIBY ESQ.
1000 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL. 33323 US

Article VIII

The effective date for this corporation shall be:

11/10/2009