

**Electronic Articles of Incorporation
For**

N10000002584
FILED
March 12, 2010
Sec. Of State
rdunlap

RAY LEWIS 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:

RAY LEWIS 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:

PROVIDE AN ESTABLISHMENT DESIGNED TO PROMOTE TOGETHERNESS,
ENHANCE EDUCATION AND EMPOWER YOUTH, ADULTS AND FAMILIES BY
OFFERING HOPE THROUGH ENRICHMENT SERVICES

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 TOY
12982 SW 89TH AVENUE
MIAMI, FL. 33176

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

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

Title: VP
JASON VENGER
12982 SW 89TH AVENUE
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

03/12/2010