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10 APR 23 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 4/26/10

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Chad Ocho Cinco Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Joel Kupferman
Name (Printed or typed)

4310 Sheridan St., Suite 202
Address

Hollywood, Florida 33021
City, State & Zip

954-961-1040
Daytime Telephone number

Burtoncpa@aol.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
CHAD OCHO CINCO FOUNDATION, INC.

FILED
10 APR 23 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, a natural person competent to contract, hereby files these Articles of Incorporation in order to form a corporation not-for-profit under the laws of the state of Florida, and do hereby certify as follows;

ARTICLE I-Name and Address

Chad Ocho Cinco Foundation, Inc.
c/o Joel Kupferman
4310 Sheridan St., Suite 202
Hollywood, FL 33021

ARTICLE II-Duration

This Corporation shall have perpetual existence commencing on the date of filing these Articles of Incorporation.

ARTICLE III-Purpose

The primary purpose of this organization is to raise funds for disadvantaged children and related children organizations. The organizer of this Foundation, as well as board members, are well known individuals in their community as well as in their professional arenas', and are committed to volunteering their time and energies so as to achieve a better quality of life for as many children as they can reach out to.

ARTICLE IV-Private Foundation Rules

If the Corporation is a "Private Foundation" in the meaning of Section 509 of the Code and is not an operating foundation as designed by Section 4942 of the Code, the provisions of this Article IV shall apply. The Corporation shall distribute its income for each tax year at such time and at such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code, or correspondent provisions of any later federal tax laws.

ARTICLE V-Initial Registered Office and Agent

The name and street address of the initial registered agent/office of this Corporation is:

Joel Kupferman
4310 Sheridan St.
Suite 202
Hollywood, Fl. 33021

ARTICLE VI-Initial Board of Directors

The initial Board of Directors of this Corporation shall have three(3) Directors initially. The number of Directors may either be increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the Initial Directors of the Corporation are:

Chad Ochocinco	2899 Juniper Lane Davie, Fl. 33330
Robert Bailey	1015 N.E. 97 th St. Miami Shores, Fl. 33138
Drew Rosenhaus	6400 Allison Rd. Miami Beach, Fl. 33141

ARTICLE VII-Incorporator

The name and address of the person signing these Articles of Incorporation is: -

Chad Ochocinco

ARTICLE VIII-Indemnification

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-Officers

The Corporation shall have a president, vice-president and secretary, and may have additional officers as determined by the Board of Directors. A person may hold more than one office, except that the president may not also be the secretary.

ARTICLE X-Management of Corporation by Directors

All corporate powers shall be exercised by or under the authority of, and the business affairs of this Corporation shall be managed under the direction of the Board of Directors of this Corporation.

ARTICLE XI-Removal of Directors

The shareholders/members of this Corporation shall not be entitled to remove any director from office without cause.

ARTICLE XII-Bylaws

The Board of Directors shall adopt bylaws for the corporation. The bylaws may be amended, altered, or repealed by the directors in any manner permitted by the bylaws which is in accordance with the purpose of the Corporation as set out in these Articles of Incorporation.

ARTICLE XIII-Amendment

These Articles of Incorporation may be amended by two-thirds (2/3) vote of the Board of Directors at any time provided that any amendment will not adversely effect the status of the Corporation as an organization described in Section 501(c) (3) of the Internal Revenue Code.

ARTICLE XIV-Dissolution

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in section 501(c)(3) of the Internal revenue Code. This Corporation shall be dissolved and its affairs wound up by a two-thirds (2/3) vote of the Corporations Board of Directors.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Hollywood, Florida, this 16th day of April, 2010 for the uses and purposes aforesaid.



Chad Ochocinco, Subscriber

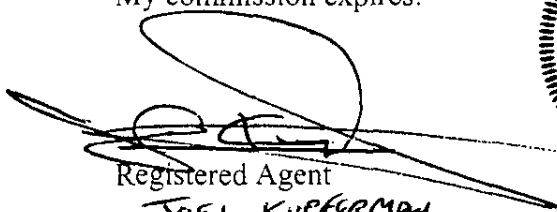
State Of Florida

County Of Broward

BEFORE ME, the undersigned authority, personally appeared Chad Ochocinco, to me known, and known by me to be the person who executed the above and foregoing Article Of Incorporation, for all those purposes therein expressed.

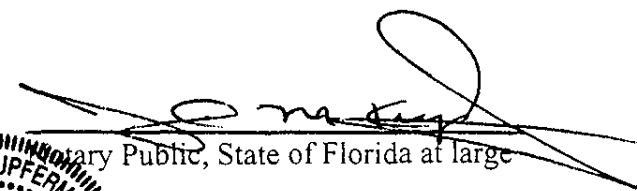
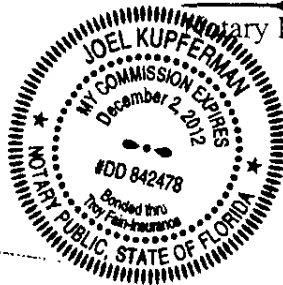
WITNESS my hand and official seal in the State and County last aforesaid on the 16th day of April, 2010.

My commission expires:



Registered Agent

JOEL KUPFERMAN



Notary Public, State of Florida at large

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA