Electronic Articles of Incorporation For

N11000000257 FILED January 10, 2011 Sec. Of State bmcknight

THE DISTINGUISHED GENTLEMEN FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE DISTINGUISHED GENTLEMEN FOUNDATION, INC.

Article II

The principal place of business address:

4831 VIA PALM LKS 1222 WEST PALM BEACH, FL. 33417

The mailing address of the corporation is:

4831 VIA PALM LKS 1222 WEST PALM BEACH, FL. 33417

Article III

The specific purpose for which this corporation is organized is:

THE DISTINGUISHED GENTLEMEN FOUNDATION IS A NON-PROFIT ORGANIZATION THAT WILL PROVIDE MENTORING PROGRAMS, SERVICE AND SCHOLARSHIPS FOR AT-RISK BOYS IN THE PUBLIC SCHOOL SYSTEMS OF SOUTH FLORIDA.

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:

WILSON MANIGAT 4831 VIA PALM LKS 1222 WEST PALM BEACH, FL. 33417

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

Registered Agent Signature: WILSON MANIGAT

Article VI

The name and address of the incorporator is:

WILSON MANIGAT 4831 VIA PALM LKS 1222 WEST PALM BEACH, FL 33417 N11000000257 FILED January 10, 2011 Sec. Of State bmcknight

Electronic Signature of Incorporator: WILSON MANIGAT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P WILSON MANIGAT 4831 VIA PALM LKS #1222 WEST PALM BEACH, FL. 33417

Title: VP DEBBIE C MANIGAT 4831 VIA PALM LKS #1222 WEST PALM BEACH, FL. 33417

Title: TR SHATEL FRANCIS P.O. BOX 502326 ST. THOMAS, VI. 00805

Article VIII

The effective date for this corporation shall be:

01/10/2011