

**Electronic Articles of Incorporation
For**

N11000001482
FILED
February 11, 2011
Sec. Of State
tchang

MICHAEL-GENE KIDS BASKETBALL 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:

MICHAEL-GENE KIDS BASKETBALL FOUNDATION INC.

Article II

The principal place of business address:

750 W. NEW HAVEN AVE.
MELBOURNE, FL. 32901

The mailing address of the corporation is:

750 W. NEW HAVEN AVE.
MELBOURNE, FL. 32901

Article III

The specific purpose for which this corporation is organized is:

PROVIDE BASKETBALLS AND HOOPS TO NEEDY KIDS

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:

DAWN FUTCH
750 W. NEW HAVEN AVE
MELBOURNE, FL. 32901

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

Registered Agent Signature: DAWN FUTCH

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Article VI

The name and address of the incorporator is:

DAWN FUTCH
750 W. NEW HAVEN AVE.

MELBOURNE, FLORIDA 32901

Electronic Signature of Incorporator: DAWN FUTCH

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, S
DAWN FUTCH
750 W. NEW HAVEN AVE
MELBOURNE, FL. 32935

Article VIII

The effective date for this corporation shall be:

02/12/2011