

**Electronic Articles of Incorporation
For**

N11000002305
FILED
March 04, 2011
Sec. Of State
jshivers

THE BRANDON MARSHALL 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:

THE BRANDON MARSHALL FOUNDATION, INC.

Article II

The principal place of business address:

16900 STRATFORD CT
SOUTHWEST RANCHES, FL. US 33331

The mailing address of the corporation is:

6080 CENTER DRIVE
6TH FL #645
LOS ANGELES, CA. 90045

Article III

The specific purpose for which this corporation is organized is:

DEVELOPING UNDERPRIVILEGED INDIVIDUALS WITH LEADERSHIP,
□ □ TEAM WORK, AND LIFE SKILLS

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:

BRANDON MARSHALL CEO
16900 STRATFORD CT
SOUTHWEST RANCHES, FL. 33331

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

Registered Agent Signature: BRANDON MARSHALL

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Article VI

The name and address of the incorporator is:

RICH FRANCE
6080 CENTER DRIVE
6TH FLOOR #645
LOS ANGELES, CA 90045

Electronic Signature of Incorporator: RICH FRANCE

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: CEO
BRANDON MARSHALL
16900 STRATFORD CT
SOUTHWEST RANCHES, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

03/04/2011