

**Electronic Articles of Incorporation
For**

N11000011305
FILED
December 07, 2011
Sec. Of State
bmcknight

THE MICHAEL J. CRUZ FUND, 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 MICHAEL J. CRUZ FUND, INC.

Article II

The principal place of business address:

2113 S. DALE MABRY HWY
TAMPA, FL. US 33629

The mailing address of the corporation is:

2113 S. DALE MABRY HWY
TAMPA, FL. US 33629

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES FOR WHICH THIS CORPORATION IS FORMED ARE
EXCLUSIVELY CHARITABLE, EDUCATIONAL AND SCIENTIFIC IN
ACCORDANCE WITH SECTION 501 (C) (3) OF THE INTERNAL
REVENUE CODE.

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:

JAMES J QUINLAN
28929 LONG MEADOW LOOP
WESLEY CHAPEL, FL. 33543

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

Registered Agent Signature: JAMES QUINLAN

N11000011305
FILED
December 07, 2011
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

JAMES QUINLAN
28929 LONG MEADOW LOOP

WESLEY CHAPEL

Electronic Signature of Incorporator: JAMES QUINLAN

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: DIR
JAMES QUINLAN
28929 LONG MEADOW LOOP
WESLEY CHAPEL, FL. 33543 US

Title: DIR
DENNIS MEYERS
2113 S. DALE MABRY HWY
TAMPA, FL. 33629 US

Title: DIR
KIM WARD
2113 S. DALE MABRY HWY
TAMPA, FL. 33629