

**Electronic Articles of Incorporation
For**

N12000003139
FILED
March 23, 2012
Sec. Of State
bmcknight

THE JALEN DWAIN JOHNSON FOUNDATION INCORPORATED

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 JALEN DWAIN JOHNSON FOUNDATION INCORPORATED

Article II

The principal place of business address:

3310 NW 202 STREET
MIAMI GARDENS, FL. 33056

The mailing address of the corporation is:

3310 NW 202 STREET
MIAMI GARDENS, FL. 33056

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION WAS SPECIFICALLY CREATED TO ASSIST AND PROVIDE SUPPORT SERVICES AND RESOURCES TO CHILDREN WITH DOWNS SYNDROME AND THEIR FAMILIES. EMPOWERING THE LIVES WE TOUCH TO REACH THEIR MAXIMUM POTENTIAL IS OUR ULTIMATE GOAL.

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:

SHARMAINE DUFFIE-JOHNSON
3310 NW 202 STREET
MIAMI GARDENS, FL. 33056

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

Registered Agent Signature: SHARMAINE DUFFIE-JOHNSON

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Article VI

The name and address of the incorporator is:

SHARMAINE DUFFIE-JOHNSON
3310 NW 202 STREET

MIAMI GARDENS, FL 33056

Electronic Signature of Incorporator: SHARMAINE DUFFIE-JOHNSON

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
SHARMAINE DUFFIE-JOHNSON
3310 NW 202 STREET
MIAMI GARDENS, FL. 33056

Title: VP
DWAINE JOHNSON
3310 NW 202 STREET
MIAMI, FL. 33056

Title: OFF
MAE BELL JOHNSON
3310 NW 202 STREET
MIAMI GARDENS, FL. 33056

Article VIII

The effective date for this corporation shall be:

03/25/2012