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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: KEEPERS OF THE DREAM FOUNDATION, INC.

AUDIT NUMBER.....H98000005034

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION
OF
KEEPERS OF THE DREAM FOUNDATION, INC.
(a corporation not-for-profit)

The undersigned incorporator signs and delivers these Articles of Incorporation in order to form a corporation not for profit under the laws of the State of Florida,

ARTICLE I - NAME

The name of this Corporation is KEEPERS OF THE DREAM FOUNDATION, INC. and its address is 10725 SW 133rd Terrace, Miami, Florida 33176.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida however its primary purposes are:

- a) To promote safety for families in buildings with security bars by installing a releasable security system that can open in emergencies.
- b) To promote racial harmony and increase cultural awareness.
- c) To contribute monies, goods, and resources to those individuals and organizations whose efforts are directed towards improving race relations and combating racism.
- d) To serve as a medium for economic development of inner city communities, and/or executing programs aimed at increasing the cultural literacy of children and adults.
- e) To award educational scholarships and financial assistance to needy young adults, who exhibited a dedication and commitment not only to self-improvement but also to the improvement of their neighborhood, community and race.

ARTICLE IV - CAPITAL STOCK

This Corporation is not authorized to issue shares, it is a non-profit organization.

This instrument prepared by:
BRUCE LAMCHICK, ESQ.
9130 S. Dadeland Blvd., Ste. 1101
MIAMI, FL 33156

(305) 670-4455

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Bruce Lamchick, and his address is 9130 S. Dadeland Blvd., Suite 1101, Miami, Florida 33156.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than (3) three. The names and addresses of the initial Directors of this Corporation are:

<u>NAME & ADDRESS</u>	<u>POSITION</u>
JOHN GETHERS, JR. 7815 SW 152 nd Ave., Apt. 19 Miami, Florida 33196	PRESIDENT
FLORRIE M. WHITTAKER 5720 SW 8TH STREET WEST HOLLYWOOD, FL. 33023	TREASURER & SECRETARY
ROBERT WINTHROP 10725 SW 133 rd Terrace Miami, Florida 33176	VICE PRESIDENT & DIRECTOR

The undersigned incorporator has executed these Articles of Incorporation this 10 day of MAY 1998.

SignatureDate


JOHN GETHERS, JR.

5/10/98

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by the Board of Directors.

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ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATORS

The name of the person signing these Articles is JOHN GETHERS, JR. and his address is 7815 SW 152nd Ave., Apt. 19, Miami, Florida 33196.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Non-Profit Corporation Act.

In WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10 day of MARCH 1998.



JOHN GETHERS, JR., Incorporator

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TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 10 DAY OF MARCH, 1998.

By 
Bruce Lamchick
(Registered Agent)

This instrument was prepared by:
BRUCE LAMCHICK, ESQ.
Attorney at Law
9130 S. Dadeland Blvd., Ste. 1101
Miami, FL 33156
(305) 670-4455

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