THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 999523 5011275

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: October 16, 1998

ORDER TIME : 3:26 PM

000002666170--2

ORDER NO. : 999523-005

CUSTOMER NO: 5011275

CUSTOMER: Ms. Jan Mamone

BROAD AND CASSEL BROAD AND CASSEL

Suite 500

400 Australian Avenue South West Palm Beach, FL 33401

DOMESTIC FILING

NAME:

THE MULTI-AGENCY POLICE

OFFICERS' BALL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

____ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION for THE MULTI-AGENCY POLICE OFFICERS' BALL, INC.

98 OCT 15 AM 10: 19

a Florida Not-for-Profit Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

The Multi-Agency Police Officers' Ball, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o Clara Mayo 120 North "G" Street Lake Worth, Florida 33460

ARTICLE III. PURPOSE

The specific purpose for which the corporation is organized is to raise funds and support the efforts of children's charities.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The members of the Board of Directors shall be elected by majority vote of the Committee .

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

c/o Clara Mayo 120 North "G" Street Lake Worth, Florida 33460 SECRETARY OF STATE DIVISION OF CORPORATIONS

98 OCT 16 AM IO: 19

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

c/o Clara Mayo 120 North "G" Street Lake Worth, Florida 33460

IN WITNESS WHEREOF, the unders	igned incorporator has made and subscribed these
Articles of Incorporation at West Palm Beach	, Florida, for the uses and purposes aforesaid, this
Striday of September, 1998.	
Jac Mars	10-8-98
Clara Mayo, Incorporator	Date

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Clara Mayo, Registered Agent Date