

600004691786--4 11/26/01--01001--012 *****70.00 *****70.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out Will wait Photocopy Certificate of Statu **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawa! Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign/ Fictitious Name Limited Partnership OI NOW 21 PM 2: 55 Name Reservation Reinstatement BECEINED

Examiner's Initials

Trademark

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION

OF

MAKE A DIFFERENCE, INC.

ARTICLE I - Name

The name of this Corporation is MAKE A DIFFERENCE, INC..

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:

550 NW 19th Terr., Pompano Beach, Fl. 33069 and the name of the initial registered agent of this corporation is: BRIDGET L. JACKSON whose address is 550 NW 19th Terr., Pompano Beach, Fl. 33069.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ. 8010 N. Univ. Dr., 2nd Fl. Tamarac, Fl. 33321 Fla. Bar No. 198889 954-586-0441



ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

BRIDGET L. JACKSON

550 NW 19th Terr.

Pompano Beach, Fl. 33069

ROBERT L. JACKSON

550 NW 19th Terr.

Pompano Beach, Fl. 33069

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles are:

BRIDGET L. JACKSON

550 NW 19th Terr.

Pompano Beach, Fl. 33069

ROBERT L. JACKSON

550 NW 19th Terr.

Pompano Beach, Fl. 33069

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 19th day of November, 2001.

BRIDGET L. JACKSON

ROBERT L. JACKSO

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, BRIDGET L. JACKSON and ROBERT L. JACKSON, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 19th day of November, 2001.

NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL
DAVID R FARBSTEIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC910939
MY COMMISSION EXP. MAR. 7,2004

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That MAKE A DIFFERENCE, INC. is qualified to do business under the laws of the State of Florida with its principal office at: 550 NW 19th Terr., Pompano Beach, Fl. 33069 and has appointed ROBERT L. JACKSON, of 550 NW 19th Terr., Pompano Beach, Fl. 3306 as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

BRIDGER L. JACKSON

Resident Agent

OV 21 PM 3: 02
RETARY OF STATE
AHASSEE FLORID