

**Electronic Articles of Incorporation
For**

P05000083769
FILED
June 10, 2005
Sec. Of State
bmcknight

THE MAY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE MAY FOUNDATION, INC.

Article II

The principal place of business address:

633 NE 167 STREET
SUITE 607
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

P.O. BOX 370306
MIAMI, FL. US 33137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LINDA J MAYS
633 NE 167 STREET
SUITE 607
NORTH MIAMI BEACH, FL. 33162

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

P05000083769
FILED
June 10, 2005
Sec. Of State
bmcknight

Registered Agent Signature: L. MAYS

Article VI

The name and address of the incorporator is:

LINDA MAYS
633 NE 167 STREET
SUITE 607
NORTH MIAMI BEACH, FL 33162

Incorporator Signature: L. MAYS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LINDA J MAYS
633 NE 167 STREET, STE. 607
NORTH MIAMI BEACH, FL. 33162 US

Title: VP
LINDA J MAYS
633 NE 167 STREET, STE. 607
NORTH MIAMI BEACH, FL. 33162 US

Title: SEC.
LINDA J MAYS
633 NE 167 STREET, STE. 607
NORTH MIAMI BEACH, FL. 33162 US

Title: TREA
LINDA J MAYS
633 NE 167 STREET, STE. 607
NORTH MIAMI BEACH, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

06/09/2005