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Division of Corporations

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Email Address: McGowen@SaiRei.com

FLORIDA PROFIT/NON PROFIT CORPORATION
McGowen Foundation Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: McGowen Foundation Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
102 NE 2nd St 419, Boca Raton, Florida 33432**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARESThe number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.
The par value of each share of stock is \$0.01.**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Charles McGowen Sr., 102 NE 2nd St 419, Boca Raton, Florida 33432
Lindsey Chismark, 906 Katherine Ct, Madison Heights, Michigan 48071
Charles McGowen Jr., 7885 Brandshatch Blvd, Cumming, Georgia 30040

The initial officers of the corporation are:

Charles McGowen, President, 102 NE 2nd St 419, Boca Raton, Florida 33432
Lindsey Chismark, Vice-President, 906 Katherine Ct., Madison Heights, Michigan 48071**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark WilliamsBusiness Filings Incorporated
Mark Williams, A.V.P.

Date: 25th day of January, 2012

Signature: Mark WilliamsBusiness Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 25th day of January, 2012

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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