

**Electronic Articles of Incorporation
For**

N06000013101
FILED
December 27, 2006
Sec. Of State
bmcknight

NOCERA FAMILY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NOCERA FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

122 THORNTON DRIVE
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

122 THORNTON DRIVE
PALM BEACH GARDENS, FL. US 33418

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT EFFORTS TO IMPROVE THE QUALITY OF LIFE FOR
SUFFERING AND LESS FORTUNATE CHILDREN THROUGHOUT THE WORLD.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BY LAWS

Article V

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

CHARLES L BENDER III
122 THORNTON DRIVE
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: CHARLES L. BENDER III

Article VI

The name and address of the incorporator is:

CHARLES L. BENDER III
122 THORNTON DRIVE

PALM BEACH GARDENS, FL 33418

Incorporator Signature: CHARLES L. BENDER III

Article VII

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

Title: DIR
RONALD M NOCERA SR.
3702 DIJON WAY
PALM BEACH GARDENS, FL. 33418 US

Title: DIR
BRENDA NOCERA
3702 DIJON WAY
PALM BEACH GARDENS, FL. 33418 US

Title: DIR
RONALD M NOCERA JR.
43310 COLUMBUS STREET
ASHBURN, VA. 20147 US

Title: DIR
REGINA MCCORT
21398 FULTONHAM CIRCLE
ASHBURN, VA. 20147 US

Title: DIR
CHARLES L BENDER III
122 THORNTON DRIVE
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

12/27/2006