Electronic Articles of Incorporation For

N07000001701 FILED February 16, 2007 Sec. Of State Ipoole

THE SOULSHINE FOUNDATION, INC.

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

Article I

The name of the corporation is:

THE SOULSHINE FOUNDATION, INC.

Article II

The principal place of business address:

3600 MYSTIC POINTE DR SUITE 804 AVENTURA, FL. 33180

The mailing address of the corporation is:

3600 MYSTIC POINTE DR SUITE 804 AVENTURA, FL. 33180

Article III

The specific purpose for which this corporation is organized is:

TO PRODUCE, DIRECT, CREATE ALL TIMES AND MANNER OF INTELECTUAL PROPERTIES AND ALL THINGS NECESSARY, APPROPRIATE AND INCIDENTAL FOR THESE GENERAL BUSINESS PURPOSE.

Article IV

The manner in which directors are elected or appointed is: AS STATED IN THE BYLAWS

Article V

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

NEJUME GRODZIENSKY 3600 MYSTIC POINTE DR 804 AVENTURA, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NEJUME GRODZIENSKY

Article VI

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The name and address of the incorporator is:

NEJUME GRODZIENSKY

3600 MYSTIC

POINTE DR

804 AVENTURA, FL

33180

Incorporator Signature: NEJUME GRODZIENSKY

Article VII

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

Title: DIR NEJUME GRODZIENSKY 3600 MYSTIC POINTE DR 804 AVENTURA, FL. 33180 US

Title: DIR
NEJUME GRODZIENSKY
3600 MYSTIC POINTE DR 804
AVENTURA, FL. 33180

Title: DIR NEJUME GRODZIENSKY 3600 MYSTIC POINTE DR 804 AVENTURA, FL. 33180

Title: SEC NEJUME GRODZIENSKY 3600 MYSTIC POINTE DR 804 AVENTURA, FL. 33180