

**Electronic Articles of Incorporation
For**

N07000010304
FILED
October 23, 2007
Sec. Of State
Ipoole

LATTERNER 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:

LATTERNER FOUNDATION, INC.

Article II

The principal place of business address:

13 SW 7 STREET
MIAMI, FL. 33130

The mailing address of the corporation is:

13 SW 7 STREET
MIAMI, FL. 33130

Article III

The specific purpose for which this corporation is organized is:

FOR THE SUPPORT OF CHARITABLE ORGANIZATIONS THAT QUALIFY AS
EXEMPT ORGANIZATIONS UNDER SECTION 501C3 OF THE INTERNAL
REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

TERRI G SONN
2999 NE 191STREET
SUITE 409
AVENTURA, FL. 33180

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

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Registered Agent Signature: TERRI G. SONN

Article VI

The name and address of the incorporator is:

MICHAEL LATTERNER
13 SW 7 STREET

MIAMI, FL 33130

Incorporator Signature: MICHAEL LATTERNER

Article VII

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

Title: P
MICHAEL LATTERNER
13 SW 7 STREET
MIAMI, FL. 33130

Title: VP
SEAN LATTERNER
1717 N. BAYSHORE DRIVE, #2246
MIAMI BEACH, FL. 33132

Title: TREA
PAIGE LATTERNER
799 ALLENDALE ROAD
KEY BISCAYNE, FL. 33149