

**Electronic Articles of Incorporation
For**

N1000007459
FILED
August 09, 2010
Sec. Of State
bmcknight

ROCKY MARCIANO WORLD 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:

ROCKY MARCIANO WORLD FOUNDATION, INC

Article II

The principal place of business address:

226 SOUTHEAST 3RD TERRACE
DANIA, FL. US 33004

The mailing address of the corporation is:

226 SOUTHEAST 3RD TERRACE
DANIA, FL. US 33004

Article III

The specific purpose for which this corporation is organized is:

ROCKY MARCIANO WORLD FOUNDATION MISSION IS TO ACTIVELY WORK
TO PROMOTE HEALTH, WELL-BEING, SELF-MOTIVATION, AND
POSITIVE BEHAVIOR.

Article IV

The manner in which directors are elected or appointed is:

THE INITIAL REGISTERED AGENT SHALL APPOINT DIRECTORS.

Article V

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

ROCCO K MARCHEGIANO
226 SOUTHEAST 3RD TERRACE
DANIA, FL. 33004

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

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Registered Agent Signature: ROCCO K MARCHEGIANO

Article VI

The name and address of the incorporator is:

ROCCO K. MARCHEGIANO
226 SOUTHEAST 3RD TERRACE

DANIA, FL 33004

Incorporator Signature: ROCCO K MARCHEGIANO

Article VII

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

Title: P
ROCCO K MARCHEGIANO
226 SOUTHEAST 3RD TERRACE
DANIA, FL. 33004 US

Title: VP
MARIA A MARCHEGIANO
226 SOUTHEAST 3RD TERRACE
DANIA, FL. 33004 US

Title: TREA
ROBERT YOUNG
124 SOUTH FEDERAL HIGHWAY
DANIA, FL. 33004 US

Article VIII

The effective date for this corporation shall be:

08/06/2010