

**Electronic Articles of Incorporation
For**

N11000005464
FILED
June 06, 2011
Sec. Of State
psmith

THE JORGE NATION 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:

THE JORGE NATION FOUNDATION INC

Article II

The principal place of business address:

365 E. PALMETTO PARK ROAD
1200
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

365 E. PALMETTO PARK ROAD
1200
BOCA RATON, FL. US 33432

Article III

The specific purpose for which this corporation is organized is:

MEMORIAL FOUNDATION

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:

JEFFREY M OSTROW ESQ.
200 SW 1ST AVENUE
1200
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: JEFFREY M. OSTROW, ESQ.

Article VI

The name and address of the incorporator is:

JEFFREY M. OSTROW, ESQ.
200 SW 1ST AVENUE
1200
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: JEFFREY M. OSTROW, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SUMER RAVEY
365 E. PALMETTO PARK ROAD
BOCA RATON, FL. 33432 US

Title: D
LISA STEIN
365 E. PALMETTO PARK ROAD
BOCA RATON, FL. 33432 US

Title: D
DIANA CAMERON
365 E. PALMETTO PARK ROAD
BOCA RATON, FL. 33432 US

Title: D
RUBEN SOCARRAS
365 E. PALMETTO PARK ROAD
BOCA RATON, FL. 33432 US

Title: D
PHIL SNYDER
365 E. PALMETTO PARK ROAD
BOCA RATON, FL. 33432 US

Title: D
JOSEPH RUIZ
365 E. PALMETTO PARK ROAD
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

06/06/2011