

**Electronic Articles of Incorporation
For**

N11000008094
FILED
August 26, 2011
Sec. Of State
bmcknight

PROMERICA 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:

PROMERICA FOUNDATION INC.

Article II

The principal place of business address:

649 SW 107 AVE
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

649 SW 107 AVE
PEMBROKE PINES, FL. 33025

Article III

The specific purpose for which this corporation is organized is:

COMMUNITY OUTREACH

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:

CARLOS A LANDIVAR
649 SW 107 AVE
PEMBROKE PINES, FL. 33025

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

Registered Agent Signature: CARLOS LANDIVAR

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Article VI

The name and address of the incorporator is:

CARLOS ALBERTO LANDIVAR
649 SW 107 AVE

PEMBROKE PINES, FL 33025

Electronic Signature of Incorporator: CARLOS ALBERTO LANDIVAR

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
CARLOS A LANDIVAR
649 SW 107 AVE
PEMBROKE PINES, FL. 33025

Article VIII

The effective date for this corporation shall be:

08/29/2011