

**Electronic Articles of Incorporation
For**

N14000006036
FILED
June 25, 2014
Sec. Of State
jahickman

UNDER THE SOUTHERN CROSS FOUNDATION CORP

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:

UNDER THE SOUTHERN CROSS FOUNDATION CORP

Article II

The principal place of business address:

4200 NW 3 COURT
133
PLANTATION, FL. 33317

The mailing address of the corporation is:

4200 NW 3 COURT
133
PLANTATION, FL. US 33317

Article III

The specific purpose for which this corporation is organized is:

PROMOTE THE MEMORY OF AMERICAN SOLDIERS IN SOUTH AMERICAN
CAMPAIGN ON WW2

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 J MEYRAN MR.
4200 NW 3 COURT
133
PLANTATION, FL. 33317

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

Registered Agent Signature: CARLOS MEYRAN

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Article VI

The name and address of the incorporator is:

CARLOS J. MEYRAN
4200 NW 3 COURT
133
PLANTATION FL. 33317

Electronic Signature of Incorporator: CARLOS MEYRAN

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 J MEYRAN MR.
4200 NW 3 COURT #133
PLANTATION, FL. 33317 US

Article VIII

The effective date for this corporation shall be:

07/01/2014