

**Electronic Articles of Incorporation
For**

P16000022021
FILED
March 07, 2016
Sec. Of State
tchang

BEHRENS & TRUST, FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEHRENS & TRUST, FOUNDATION, INC.

Article II

The principal place of business address:

189 S ORANGE AVENUE
1850
ORLANDO, FL. 32801

The mailing address of the corporation is:

101 WOODMILL ROAD
LONGWOOD, FL. 32779

Article III

The purpose for which this corporation is organized is:

STOCK EXCHANGE FOR BEHRENS & TRUST INC. AND RECOVERY FUND
INC. TO ASSET OWNERS AS EQUITY SHARE OF EA. CO. QUALIFIED
BY THE DONATION TO SHAREHOLDER AGREEMENT.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

DOMINIQUE BEHRENS
646 BROADOAK LOOP
LONGWOOD, FL. 32771

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

Registered Agent Signature: DOMINIQUE A BEHRENS

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Article VI

The name and address of the incorporator is:

DOMINIQUE A BEHRENS
646 BROADOAK LOOP

LONGWOOD, FL 32779

Electronic Signature of Incorporator: DOMINIQUE A BEHRENS

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: CEO
DOMINIQUE A BEHRENS
189 S ORANGE AVENUE SUITE 1850
ORLANDO, FL. 32801

Title: MGR
RECOVERY FUND INC.
189 S ORANGE AVENUE SUITE 1850
ORLANDO, FL. 32801

Title: MGR
BEHRENS & TRUST INC.
189 S ORANGE AVENUE
ORLANDO, FL. 32801

Article VIII

The effective date for this corporation shall be:

03/06/2016