

**Electronic Articles of Incorporation  
For**

**N02000006699  
FILED  
September 04, 2002  
Sec. Of State**

THE FOOD FOR THOUGHT 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 FOOD FOR THOUGHT FOUNDATION, INC.

**Article II**

The principal place of business address:

811 SOUTH SHORE DRIVE  
SUITE 200  
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

811 SOUTH SHORE DRIVE  
SUITE 200  
MIAMI BEACH, FL. 33141

**Article III**

The specific purpose for which this corporation is organized is:

DISSEMINATE EDUCATIONAL, FACTUAL DATA ON ALL ASPECTS OF  
FOOD PRODUCTION, ADULTERATION, ENVIRONMENTAL & ETHICAL  
ISSUES OF THE FOOD INDUSTRY; ADVOCATE ENVIRONMENTALLY  
RESPONSIBLE & HUMANE HUSBANDRY; INFORM THE PUBLIC ON HEALTH  
& FOOD ISSUES.

**Article IV**

The manner in which directors are elected or appointed is:

APPOINTED BY THE PRESIDENT

**Article V**

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

BOSEARTS CORPORATION  
811 SOUTH SHORE DRIVE  
SUITE 100  
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: BARBARA BOSE

### **Article VI**

The name and address of the incorporator is:

SIMON LEWIS  
811 SOUTH SHORE DRIVE  
MIAMI BEACH  
FL 33141

Incorporator Signature: SIMON LEWIS

### **Article VII**

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

Title: P  
SIMON L LEWIS  
811 SOUTH SHORE DRIVE  
MIAMI BEACH, FL. 33141

Title: VP  
BARBARA BOSE  
811 SOUTH SHORE DRIVE  
MIAMI BEACH, FL. 33141

Title: TR  
BARBARA BOSE  
811 SOUTH SHORE DRIVE  
MIAMI BEACH, FL. 33141

Title: SCY  
BARBARA BOSE  
811 SOUTH SHORE DRIVE  
MIAMI BEACH, FL. 33141

### **Article VIII**

The effective date for this corporation shall be:

09/04/2002