

**Electronic Articles of Incorporation
For**

**N02000009607
FILED
December 13, 2002
Sec. Of State**

ENRICO CARLOZZI 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:

ENRICO CARLOZZI FOUNDATION, INC.

Article II

The principal place of business address:

1805 PIERCE STREET
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

PO BOX # 223255
HOLLYWOOD, FL. US 33022

Article III

The specific purpose for which this corporation is organized is:

THE ENRICO CARLOZZI FOUNDATION'S PURPOSE IS TO HELP THE
NEEDY ESPECIALLY THE POOREST OF THE POOR.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY ENRICO CARLOZZI'S GUARDIAN

Article V

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

BRUCE H HORNSTEIN
317-71ST STREET
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: BRUCE H. HORNSTEIN

Article VI

The name and address of the incorporator is:

ANTONELLA CARLOZZI
1805 PIERCE STREET
HOLLYWOOD, FL 33020

Incorporator Signature: ANTONELLA CARLOZZI

Article VII

The effective date for this corporation shall be:

12/13/2002