

**Electronic Articles of Incorporation
For**

N03000002297
FILED
March 17, 2003
Sec. Of State

FOUNDATION MANAGEMENT SOCIETY 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:

FOUNDATION MANAGEMENT SOCIETY INC.

Article II

The principal place of business address:

260 CRANDON BOULEVARD
SUITE 32 # 146
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

1401 WEST FLAGLER
SUITE # 209
MIAMI, FL. 33135

Article III

The specific purpose for which this corporation is organized is:

TO ENABLE PROVEN CHARITIES AND FOUNDATIONS TO BECOME MORE EFFECTIVE BY PROVIDING SPECIALIZED MARKETING EXPERTISE. WE DESIGN COMPELLING, ACTIONABLE AND REWARDING PROGRAMS FOR THE DONORS AND RECIPIENTS OF PHILANTHROPIC ENTITIES.

Article IV

The manner in which directors are elected or appointed is:

BY MAJORITY VOTE

Article V

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

JOEL I. LEVIN
260 CRANDON BOULEVARD
SUITE 32 # 146
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: JOEL I LEVIN

Article VI

The name and address of the incorporator is:

JOEL I LEVIN
260 CRANDON BOULEVARD
SUITE 32 # 146
KEY BISCAYNE, FL 33149

Incorporator Signature: JOEL I LEVIN

Article VII

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

Title: PS
JOEL I LEVIN
260 CRANDON BOULEVARD SUITE 132 # 146
KEY BISCAYNE, FL. 33149

Title: T
JOSE A FONT
1417 WEST FLAGLER
MIAMI, FL. 33135

Title: V
PERRY K LEVIN
1401 5TH AVENUE
MIAMI, FL. 33135

Article VIII

The effective date for this corporation shall be:

03/18/2003