

**Electronic Articles of Incorporation
For**

**N03000006577
FILED
July 31, 2003
Sec. Of State**

VALENTINO & LILLIAN MIOTTO CHARITABLE 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:

VALENTINO & LILLIAN MIOTTO CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

183 COMMODORE DRIVE
JUPITER, DL. FL 33477

The mailing address of the corporation is:

183 COMMODORE DRIVE
JUPITER, DL. FL 33477

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES FOR WHICH THE CORPORATION IS TO BE FORMED ARE
FOR SCIENTIFIC, EDUCATIONAL, AND CHARITABLE PURPOSES WITHIN
THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE
CODE.

Article IV

The manner in which directors are elected or appointed is:

VIA SHAREHOLDER VOTE

Article V

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

VALENTINO MIOTTO MR.
183 COMMODORE DRIVE
JUPITER, FL. 33477

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

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Registered Agent Signature: MR. VALENTINO MIOTTO

Article VI

The name and address of the incorporator is:

DANA M. SANTINO, ESQ.
1675 PALM BEACH LAKES BLVD.
STE 700
WEST PALM BEACH, FL 33401

Incorporator Signature: DANA M. SANTINO, ESQ.

Article VII

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

Title: P
LILLIAN MIOTTO MRS.
183 COMMODORE DRIVE
JUPITER, FL. 33477 US

Title: S, T
VALENTINO MIOTTO MR.
183 COMMODORE DRIVE
JUPITER, FL. 33477 US

Article VIII

The effective date for this corporation shall be:

07/31/2003