

**Electronic Articles of Incorporation
For**

**N04000000830
FILED
January 26, 2004
Sec. Of State**

THE MASONIC FOUNDATION CORPORATION

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 MASONIC FOUNDATION CORPORATION

Article II

The principal place of business address:

8370 W FLAGLER ST.
140
MIAMI, FL. 33144

The mailing address of the corporation is:

8370 W FLAGLER ST.
140
MIAMI, FL. 33144

Article III

The specific purpose for which this corporation is organized is:

TO ORGANIZE A NON-PROFIT MASONIC MEMBERSHIP ORGANIZATION.

Article IV

The manner in which directors are elected or appointed is:

ANNUALLY BY THE BOARD

Article V

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

JOHN W PEREZ
10745 SW 32ND ST.
MIAMI, FL. 33165

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

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Registered Agent Signature: JOHN W PEREZ

Article VI

The name and address of the incorporator is:

JOHN W PEREZ
10745 SW 32ND ST

MIAMI FL 33165

Incorporator Signature: JOHN W PEREZ

Article VII

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

Title: P
JOHN W PEREZ
10745 SW 32ND ST
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

01/26/2004