

**Electronic Articles of Incorporation
For**

N07000003054
FILED
March 26, 2007
Sec. Of State
dwhite

FOURSQUARE 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:

FOURSQUARE FOUNDATION, INC.

Article II

The principal place of business address:

116 FERNWOOD CRESCENT
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

116 FERNWOOD CRESCENT
ROYAL PALM BEACH, FL. 33411

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS FOR VARIOUS CHARITABLE CAUSES

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

JAMES ROCCO
118 FERNWOOD CRESCENT
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: JAMES ROCCO

Article VI

The name and address of the incorporator is:

ROBERT RODRIGUEZ
116 FERNWOOD CRESCENT

ROYAL PALM BEACH FL 33411

Incorporator Signature: ROBERT RODRIGUEZ

Article VII

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

Title: P
ROBERT RODRIGUEZ
116 FERNWOOD CRESCENT
ROYAL PALM BEACH, FL. 33411

Title: VP
SAM EATON
110 FERNWOOD CRESCENT
ROYAL PALM BEACH, FL. 33411

Title: SEC
DAVID WOMACK
117 FERNWOOD CRESCENT
ROYAL PALM BEACH, FL. 33411

Title: TRES
JAMES ROCCO
118 FERNWOOD CRESCENT
ROYAL PALM BEACH, FL. 33411 JI