

**Electronic Articles of Incorporation
For**

N07000005366
FILED
May 30, 2007
Sec. Of State
Ipooe

GOL ILUMINADO 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:

GOL ILUMINADO FOUNDATION INC.

Article II

The principal place of business address:

1953 N.E. 2ND STREET
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

1953 N.E. 2ND STREET
DEERFIELD BEACH, FL. 33441

Article III

The specific purpose for which this corporation is organized is:

THE GOL ILUMINADO FOUNDATION WILL BE WORKING IN
COLLABORATION WITH THE UNITED NATIONS SPORT FOR DEVELOPMENT
AND PEACE TO IMPLEMENT THE MILLENNIUM DEVELOPMENT GOALS
PROGRAMS TO UNDERPRIVILEGED CHILDREN THROUGH SCHOOLS AND
SPORT□□□□□□□□

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

STEPHEN M LEIGHTON
1953 N.E 2ND STREET
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: STEPHEN M. LEIGHTON

Article VI

The name and address of the incorporator is:

STEPHEN M. LEIGHTON
1953 N.E. 2ND STREET

DEERFIELD BEACH, FLORIDA 33441

Incorporator Signature: STEPHEN M. LEIGHTON

Article VII

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

Title: P
STEPHEN M LEIGHTON
1953 N.E. 2ND STREET
DEERFIELD BEACH, FL. 33441

Title: VP
ELIAS FIGUEROA
2200 N. FEDERAL HIGHWAY, SUITE 228
BOCA RATON, FL. 33431

Title: SEC
VITTORIO GALLUZZO
2200 N. FEDERAL HIGHWAY, SUITE 228
BOCA RATON, FL. 33431

Title: TREA
BRIAN TAMONEY
2200 N. FEDERAL HIGHWAY, SUITE 228
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

06/01/2007