

**Electronic Articles of Incorporation  
For**

N07000010304  
FILED  
October 23, 2007  
Sec. Of State  
Ipoole

LATTERNER 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:

LATTERNER FOUNDATION, INC.

**Article II**

The principal place of business address:

13 SW 7 STREET  
MIAMI, FL. 33130

The mailing address of the corporation is:

13 SW 7 STREET  
MIAMI, FL. 33130

**Article III**

The specific purpose for which this corporation is organized is:

FOR THE SUPPORT OF CHARITABLE ORGANIZATIONS THAT QUALIFY AS  
EXEMPT ORGANIZATIONS UNDER SECTION 501C3 OF THE INTERNAL  
REVENUE CODE.

**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:

TERRI G SONN  
2999 NE 191STREET  
SUITE 409  
AVENTURA, FL. 33180

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

**N07000010304**  
**FILED**  
**October 23, 2007**  
**Sec. Of State**  
**Ipoole**

Registered Agent Signature: TERRI G. SONN

### **Article VI**

The name and address of the incorporator is:

MICHAEL LATTERNER  
13 SW 7 STREET

MIAMI, FL 33130

Incorporator Signature: MICHAEL LATTERNER

### **Article VII**

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

Title: P  
MICHAEL LATTERNER  
13 SW 7 STREET  
MIAMI, FL. 33130

Title: VP  
SEAN LATTERNER  
1717 N. BAYSHORE DRIVE, #2246  
MIAMI BEACH, FL. 33132

Title: TREA  
PAIGE LATTERNER  
799 ALLENDALE ROAD  
KEY BISCAYNE, FL. 33149