

**Electronic Articles of Incorporation
For**

N08000007580
FILED
August 12, 2008
Sec. Of State
bmcknight

THE JOHN GRAZIANO 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:

THE JOHN GRAZIANO FOUNDATION, INC.

Article II

The principal place of business address:

5091 SOUTHWEST 192 TERRACE
SOUTHWEST RANCHES, FL. 33332

The mailing address of the corporation is:

5091 SOUTHWEST 192 TERRACE
SOUTHWEST RANCHES, FL. 33332

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES, INCLUDING THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE IRS 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:

GEORGE MANIATAKOS
5091 SOUTHWEST 192 TERRACE
SOUTHWEST RANCHES, FL. 33332

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

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Registered Agent Signature: GEORGE MANIATAKOS

Article VI

The name and address of the incorporator is:

GEORGE MANIATAKOS
5091 SW 192 TERRACE

SOUTHWEST RANCHES, FL 33332

Incorporator Signature: GEORGE MANIATAKOS

Article VII

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

Title: P,D
GEORGE MANIATAKOS
5901 SW 192 TERRACE
SOUTHWEST RANCHES, FL. 33332

Article VIII

The effective date for this corporation shall be:

08/11/2008