Electronic Articles of Incorporation For

N08000008810 FILED September 22, 2008 Sec. Of State jshivers

THE FOUR HUNDRED FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE FOUR HUNDRED FOUNDATION, INC

Article II

The principal place of business address:

1210 WASHINGTON AVE 210 MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1210 WASHINGTON AVE 210 MIAMI BEACH, FL. 33139

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES FOR WHICH THIS CORPORATION IS FORMED ARE EXCLUSIVELY CHARITABLE, EDUCATIONAL.

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:

THE FOUR HUNDRED LLC 1210 WASHINGTON AVE #210 MIAMI BEACH, FL. 33139 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DARRIN MONROE

Article VI

The name and address of the incorporator is:

DARRIN MONROE 1200 MARIPOSA AVE #E201

MIAMI, FL. 33146

Incorporator Signature: DARRIN MONROE

Article VII

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

Title: P,S DARRIN MONROE 1200 MARIPOSA AVE E201 MIAMI, FL. 33146

Title: VP JOSHUA LITTLE 1504 BAY ROAD #2203 MIAMI BEACH, FL. 33139

Title: T DANIEL AMY 840 LENOX AVE MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

09/18/2008

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