

**Electronic Articles of Incorporation
For**

N09000005040
FILED
May 21, 2009
Sec. Of State
vingram

CASSINARI 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:

CASSINARI FOUNDATION INC.

Article II

The principal place of business address:

3504 LAKE LYNDA DRIVE
109
ORLANDO, FL. 32817

The mailing address of the corporation is:

3504 LAKE LYNDA DRIVE
109
ORLANDO, FL. 32817

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS TO DOCUMENT VETERAN'S STORIES AS A
HISTORICAL RECORD AND TO MAKE THOSE RECORDINGS AVAILABLE TO
VARIOUS HISTORICAL ASSOCIATIONS AS WELL AS THE GENERAL
PUBLIC.

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:

JOHN F CASSINARI
3504 LAKE LYNDA DRIVE
109
ORLANDO, FL. 32817

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

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Registered Agent Signature: JOHN CASSINARI

Article VI

The name and address of the incorporator is:

JOHN CASSINARI
3504 LAKE LYNDIA DRIVE
109
ORLANDO, FL 32817

Incorporator Signature: JOHN CASSINARI

Article VII

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

Title: CEO
JOHN F CASSINARI
3504 LAKE LYNDIA DRIVE, STE 109
ORLANDO, FL. 32817

Title: VP
NINA J CASSINARI
3504 LAKE LYNDIA DRIVE, STE 109
ORLANDO, FL. 32817