

**Electronic Articles of Incorporation  
For**

N09000008927  
FILED  
September 14, 2009  
Sec. Of State  
epeterson

ELLISON 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:

ELLISON FOUNDATION INC.

**Article II**

The principal place of business address:

1309 NW 127TH. DR.  
SUNRISE, FL. 33323

The mailing address of the corporation is:

1309 NW 127TH. DR.  
SUNRISE, FL. 33323

**Article III**

The specific purpose for which this corporation is organized is:

FOR CHARITABLE PURPOSES, THE MAKING OF DISTRIBUTIONS THAT  
QUALIFY AS EXEMPT ORGANIZATION UNDER SECTION 501 (C)(3) OF  
IRS CODE OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX  
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:

QUIK GROUP CORP.  
18375 SW 264 ST.  
HOMESTEAD, FL. 33031

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

**N09000008927**  
**FILED**  
**September 14, 2009**  
**Sec. Of State**  
epeterson

Registered Agent Signature: LUIS JOSE BOADA

### **Article VI**

The name and address of the incorporator is:

FULVIO LANDI  
3100 W. ROLLING HILLS CR.  
703  
DAVIE, FL. 33328

Incorporator Signature: FULVIO LANDI

### **Article VII**

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

Title: P  
FULVIO LANDI  
3100 W ROLLING HILLS CR. # 703  
DAVIE, FL. 33328

Title: VP  
CARMEN LASTRA  
16156 EMERALD COVE RD  
WESTON, FL. 33017

Title: S  
ADRIANA COLLANTES  
4400 SW 160 AV. # 1036  
MIRAMAR, FL. 33017

Title: T  
JOSEPHINE VEDDA  
1309 NW 127TH. DR.  
SUNRISE, FL. 33323

### **Article VIII**

The effective date for this corporation shall be:

09/12/2009