Electronic Articles of Incorporation For

N09000009783 FILED October 07, 2009 Sec. Of State

HELLO LORETTA! 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:

HELLO LORETTA! FOUNDATION, INC.

Article II

The principal place of business address:

221 N. DIXIE HWY HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

221 N. DIXIE HWY HALLANDALE BEACH, FL. 33009

Article III

The specific purpose for which this corporation is organized is:

HELLO LORETTA! FOUNDATION, INC. IS BEING ESTABLISHED AS THE JULIE PRADO HAMLIN MEMORIAL FUND AND WILL SUPPORT PROGRAMS AND INITIATIVES THAT JUST MAKE SENSE.

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:

REBECCA L WRIGHT 221 N. DIXIE HWY HALLANDALE BEACH, FL. 33009 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: REBECCA L. WRIGHT

Article VI

The name and address of the incorporator is:

REBECCA L. WRIGHT 221 N. DIXIE HWY

HALLANDALE BEACH, FL 33009

Incorporator Signature: REBECCA L. WRIGHT

Article VII

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

Title: P REBECCA L WRIGHT 221 N. DIXIE HWY HALLANDALE BEACH, FL. 33009

Title: VP CARMEN AYALA 1000 PARKVIEW DR., #609 HALLANDALE BEACH, FL. 33009

Title: SEC GALE JEMAL 3140 S. OCEAN DR. #1404 HALLANDALE BEACH, FL. 33009

Article VIII

The effective date for this corporation shall be:

10/05/2009