

Electronic Articles of Incorporation For

N10000000870
FILED
January 27, 2010
Sec. Of State
sprather

THE LITTLE LIGHTHOUSE 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 LITTLE LIGHTHOUSE FOUNDATION, INC.

Article II

The principal place of business address:

230 LINCOLN ROAD
SUITE 310
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

230 LINCOLN ROAD
SUITE 310
MIAMI BEACH, FL. US 33139

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, SCIENTIFIC,
RELIGIOUS AND/OR LITERARY PURPOSES WITHIN THE MEANING OF
SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS
AMENDED. SEE BYLAWS FOR FURTHER CORPORATE PURPOSE.

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:

LAW OFFICES OF AARON RESNICK, P.A.
230 LINCOLN ROAD
SUITE 310
MIAMI BEACH, FL. 33139

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

N10000000870
FILED
January 27, 2010
Sec. Of State
sprather

Registered Agent Signature: AARON RESNICK

Article VI

The name and address of the incorporator is:

DEREK A. SCHWARTZ, P.A.
4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431

Incorporator Signature: DEREK A. SCHWARTZ, P.A.

Article VII

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

Title: D
ROBERT SENA
450 ALTON ROAD, APT 2002
MIAMI BEACH, FL. 33139

Title: D
ARACIBO QUINTANA
2000 NORTH BAYSHORE DRIVE, APT. 1201
MIAMI, FL. 33137

Title: D
JEFFREY BERK
5 ISLAND AVENUE, UNIT 12H
MIAMI BEACH, FL. 33139