

**Electronic Articles of Incorporation
For**

N10000003064
FILED
March 25, 2010
Sec. Of State
epeterson

THE FRIENDS WHO LUNCH, CORP

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 FRIENDS WHO LUNCH, CORP

Article II

The principal place of business address:

488 NE 90 STREET
EL PORTAL, FL. 33138

The mailing address of the corporation is:

488 NE 90 STREET
EL PORTAL, FL. 33138

Article III

The specific purpose for which this corporation is organized is:

FUNDRAISING AND COMMUNITY OUTREACH FOR GROWTH AND
DEVELOPMENT

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:

HAROLD E MATHIS JR
420 NE 90 STREET
EL PORTAL, FL. 33138

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

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Registered Agent Signature: HAROLD E. MATHIS, JR.

Article VI

The name and address of the incorporator is:

HAROLD E. MATHIS, JR.
420 NE 90 STREET

EL PORTAL, FLORIDA

Incorporator Signature: HAROLD E. MATHIS, JR.

Article VII

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

Title: P
PETER LOVELLO
488 NE 90 STREET
EL PORTAL, FL. 33138

Title: VP
CHRISTIA ALOU
80 NE 94 STREET
MIAMI SHORES, FL. 33138

Title: SECR
BRIAN GUERTIN
POST OFFICE BOX 190103
MIAMI BEACH, FL. 33139

Title: TREA
ATHENA VANWAARDENBURG
7660 NW 69 AVENUE
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

03/18/2010