

**Electronic Articles of Incorporation  
For**

N10000003833  
FILED  
April 19, 2010  
Sec. Of State  
sprather

THE MADHATTEN PROJECT 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 MADHATTEN PROJECT FOUNDATION INC.

**Article II**

The principal place of business address:

812 NW 4TH PL  
GAINESVILLE, FL. 32601

The mailing address of the corporation is:

812 NW 4TH PL  
GAINESVILLE, FL. 32601

**Article III**

The specific purpose for which this corporation is organized is:

RESEARCH, DEVELOP, DEMONSTRATE, AND DELIVER FREE TOOLS THAT  
HELP HUMANITY PROSPER

**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:

MITCHELL TANNENBAUM  
812 NW 4TH PL  
GAINESVILLE, FL. 32601

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

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Registered Agent Signature: MITCHELL TANNENBAUM

### **Article VI**

The name and address of the incorporator is:

MITCHELL TANNENBAUM  
812 NW 4TH PL

GAINESVILLE, FL 32601

Incorporator Signature: MITCHELL TANNENBAUM

### **Article VII**

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

Title: P  
MITCHELL TANNENBAUM  
812 NW 4TH PL  
GAINESVILLE, FL. 32601

Title: VP  
CHRISTOPHER LEPPANEN  
812 NW 4TH PL  
GAINESVILLE, FL. 32601

### **Article VIII**

The effective date for this corporation shall be:

04/18/2010