

**Electronic Articles of Incorporation
For**

N10000005374
FILED
June 02, 2010
Sec. Of State
mdickey

THE JOSEPH RIVERA 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 JOSEPH RIVERA FOUNDATION, INC.

Article II

The principal place of business address:

200 SOUTH BISCAYNE BOULEVARD
6TH FLOOR C/O BARRY M. BRANT
MIAMI, FL. 33131

The mailing address of the corporation is:

200 SOUTH BISCAYNE BOULEVARD
6TH FLOOR C/O BARRY M. BRANT
MIAMI, FL. 33131

Article III

The specific purpose for which this corporation is organized is:

THE ADVANCEMENT OF EDUCATION THROUGH DONATIONS TO VARIOUS
EDUCATIONAL INSTITUTIONS AND CHARITABLE ORGANIZATIONS.

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:

BARRY M BRANT
200 SOUTH BISCAYNE BOULEVARD
6TH FLOOR
MIAMI, FL. 33131

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

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Registered Agent Signature: BARRY M. BRANT

Article VI

The name and address of the incorporator is:

DAN P. HELLER
3250 MARY STREET
SUITE 102
COCONUT GROVE, FL 33133

Incorporator Signature: DAN P. HELLER

Article VII

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

Title: D
BARRY M BRANT
200 SOUTH BISCAYNE BOULEVARD 6TH FLOOR
MIAMI, FL. 33131

Title: D
CRISTINA DANGUILLECOURT
5775 S.W. 114TH TERRACE
PINECREST, FL. 33156

Title: D
JAVIER BACARIZA
5775 S.W. 114TH TERRACE
PINECREST, FL. 33156

Article VIII

The effective date for this corporation shall be:

06/01/2010