

**Electronic Articles of Incorporation
For**

N10000006862
FILED
July 19, 2010
Sec. Of State
rdunlap

ETHAN AND LILY HERRERA 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:

ETHAN AND LILY HERRERA FOUNDATION, INC.

Article II

The principal place of business address:

4730 15TH AVENUE SW
NAPLES, FL. US 34116

The mailing address of the corporation is:

4730 15TH AVENUE SW
NAPLES, FL. US 34116

Article III

The specific purpose for which this corporation is organized is:

TO SERVE AS A FOUNDATION TO DISTRIBUTE MONEY TO SCHOOLS TO
HELP NEEDY SCHOOL CHILDREN.

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:

MICHELLE R HERRERA
4730 15TH AVENUE SW
NAPLES, FL. 34116

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

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Registered Agent Signature: MICHELLE R. HERRERA

Article VI

The name and address of the incorporator is:

MICHELLE R. HERRERA
4730 15TH AVENUE SW

NAPLES, FL 34116

Incorporator Signature: MICHELLE R. HERRERA

Article VII

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

Title: P
JORGE L HERRERA
4109 15TH AVENUE SW
NAPLES, FL. 34116 US

Title: VP
JESUS H HERRERA
4730 15TH AVENUE SW
NAPLES, FL. 34116 US

Title: SEC
MICHELLE R HERRERA
4730 15TH AVENUE SW
NAPLES, FL. 34116 US

Title: TR
JORGE L HERRERA
4109 15TH AVENUE SW
NAPLES, FL. 34116 US