

**Electronic Articles of Incorporation
For**

N10000010056
FILED
October 26, 2010
Sec. Of State
mdickey

LITTLE WARRIORS FOUNDATION 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:

LITTLE WARRIORS FOUNDATION CORP

Article II

The principal place of business address:

17901 N.W. 68TH AVENUE
Q208
MIAMI, FL. 33015

The mailing address of the corporation is:

17901 N.W. 68TH AVENUE
Q208
MIAMI, FL. 33015

Article III

The specific purpose for which this corporation is organized is:

HELP AND ASSIST CHILDREN WITH PHYSICAL□□□□DISABILITIES IN
NEED OF SURGURY

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:

MONICA P MARTINEZ
17901 NW 68TH AVENUE
Q208
MIAMI, FL. 33015

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

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Registered Agent Signature: MONICA P. MARTINEZ

Article VI

The name and address of the incorporator is:

MONICA P. MARTINEZ
17901 NW 68 AVENUE
SUITE Q208
MIAMI, FL 33015

Incorporator Signature: MONICA P. MARTINEZ

Article VII

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

Title: P
MONICA P MARTINEZ
17901 NW 68TH AVE Q208
MIAMI, FL. 33015

Title: VP
JUAN C MENDOZA
17901 NW 68TH AVE Q208
MIAMI, FL. 33015

Title: TR
VANESSA LOSSADA
17901 NW 68TH AVE Q208
MIAMI, FL. 33015

Article VIII

The effective date for this corporation shall be:

10/26/2010