

**Electronic Articles of Incorporation  
For**

N10000010233  
FILED  
November 02, 2010  
Sec. Of State  
jshivers

THE ANIDRAS 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 ANIDRAS FOUNDATION INC.

**Article II**

The principal place of business address:

881 OCEAN DRIVE  
SUITE L4  
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

881 OCEAN DRIVE  
SUITE L4  
KEY BISCAYNE, FL. 33149

**Article III**

The specific purpose for which this corporation is organized is:

CHARITIBLE ACTIVITIES IN THE AMERICAS

**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:

PAUL J SARDINA  
881 OCEAN DRIVE  
SUITE L4  
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: PAUL J SARDINA

### **Article VI**

The name and address of the incorporator is:

PAUL J SARDINA  
881 OCEAN DRIVE  
SUITE L4  
33149

Incorporator Signature: PAUL J SARDINA

### **Article VII**

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

Title: CHM  
PAUL J SARDINA  
881 OCEAN DRIVE, SUITE L4  
KEY BISCAYNE, FL. 33149

Title: EVP  
OWENS A KATHERINE  
16 RAINBOW DRIVE, STAR HARBOR  
MALAKOFF, TX. 75148

Title: EVP  
WILLIAM OWENS  
16 RAINBOW DRIVE, STAR HARBOR  
MALAKOFF, TX. 75148

Title: VP  
SARA K SARDINA  
881 OCEAN DRIVE, SUITE L4  
KEY BISCAYNE, FL. 33149

### **Article VIII**

The effective date for this corporation shall be:

11/01/2010