Electronic Articles of Incorporation For

N11000000590 FILED January 19, 2011 Sec. Of State tburch

THE SULLY DIMANCHE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE SULLY DIMANCHE FOUNDATION, INC.

Article II

The principal place of business address:

11300 SW 156 ST MIAMI, FL. 33157

The mailing address of the corporation is:

11300 SW 156 ST MIAMI, FL. 33157

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, AND EDUCATIONAL DURPOSES INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

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:

SUZIE CARISMA 11300 SW 156 ST MIAMI, FL. 33157

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

Registered Agent Signature: SUZIE CARISMA

Article VI

The name and address of the incorporator is:

SUZIE CARISMA 11300 SW 156 ST

MIAMI, FL 33157

Electronic Signature of Incorporator: SUZIE CARISMA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D SUZIE CARISMA 11300 SW 156 ST MIAMI, FL. 33157 US

Title: D DEBORAH WARNER 11300 SW 156 ST MIAMI, FL. 33157 US

Title: D JOEL DIMANCHE 11300 SW 156 ST MIAMI, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

01/15/2011

N11000000590 FILED January 19, 2011 Sec. Of State