

**Electronic Articles of Incorporation
For**

N11000001939
FILED
February 23, 2011
Sec. Of State
jshivers

MOMM 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:
MOMM FOUNDATION INC.

Article II

The principal place of business address:
407 15TH STREET
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL. 32301

Article III

The specific purpose for which this corporation is organized is:
TO RAISE AWARENESS AND INCREASE EDUCATION ABOUT WORTHY
■■CAUSES, TO CONNECT LIKE-MINDED, SOCIALLY RESPONSIBLE
PEOPLE ■■AND ACT AS A CONDUIT BETWEEN PEOPLE WHO WANT TO
CONTRIBUTE ■■TO SOCIETY IN A POSITIVE WAY.

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:
REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: SAL ABECASIS, ASSISTANT SECRETARY

Article VI

The name and address of the incorporator is:

STEVEN WEISS
ALLSTATE CORPORATE SERVICES CORP
1222 AVENUE M SUITE 301
BROOKLYN NY 11230

Electronic Signature of Incorporator: STEVEN WEISS

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: DIR
JONATHAN BABICKA
407 15TH STREET
MIAMI BEACH, FL. 33139

Title: DIR
STEPHAN MORRIS
407 15TH STREET
MIAMI BEACH, FL. 33139

Title: DIR
MELISSA EWART
407 15TH STREET
MIAMI BEACH, FL. 33139

Title: DIR
GONZALO PEREZ
407 15TH STREET
MIAMI BEACH, FL. 33139

Title: DIR
MARC MERAN
407 15TH STREET
MIAMI BEACH, FL. 33139