

**Electronic Articles of Incorporation
For**

N11000005703
FILED
June 13, 2011
Sec. Of State
rdunlap

LUCAS THOR FOUNDATION INCORPORATED

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:

LUCAS THOR FOUNDATION INCORPORATED

Article II

The principal place of business address:

950 BRICKELL BAY DRIVE
801
MIAMI, FL. 33131

The mailing address of the corporation is:

950 BRICKELL BAY DRIVE
801
MIAMI, FL. 33131

Article III

The specific purpose for which this corporation is organized is:

THE "LUCAS THOR FOUNDATION" IS A NON-PROFIT ORGANIZATION
CREATED TO RAISE FUNDS TO BE DISTRIBUTED TO CHILDREN IN
NEED.

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:

LUCAS THOR LLC
950 BRICKELL BAY DRIVE
801
MIAMI, FL. 33131

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

Registered Agent Signature: MICHAEL OSUNA

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Article VI

The name and address of the incorporator is:

MICHAEL OSUNA
950 BRICKELL BAY DRIVE
801
MIAMI, FL 33131

Electronic Signature of Incorporator: MICHAEL OSUNA

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: P
MICHAEL F OSUNA
950 BRICKELL BAY DRIVE
MIAMI, FL. 33131

Title: VP
DENISE SUAREZ
3215 SW 75 CT
MIAMI, FL. 33155

Title: S
GIOCONDA PICO
1721 SW 87 AVE
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

06/08/2011