Electronic Articles of Incorporation For

N11000005924 FILED June 21, 2011 Sec. Of State jahickman

COCO BOLO 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: COCO BOLO FOUNDATION INC.

Article II

The principal place of business address: 8274 APPLE ORCHARD ROAD SPRING HILL, FL. US 34606

The mailing address of the corporation is:

8274 APPLE ORCHARD ROAD SPRING HILL, FL. US 34606

Article III

The specific purpose for which this corporation is organized is: CHARITABLE ENDEAVORS THROUGH THE ARTS AND EDUCATION.

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:

CYNTHIA HARING 8274 APPLE ORCHARD ROAD SPRING HILL, FL. 34606

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

Registered Agent Signature: CYTHIA HARING

Article VI

The name and address of the incorporator is:

BETHANY BENSON 5668 E 61ST STREET

COMMERCE, CA 90040

Electronic Signature of Incorporator: BETHANY BENSON

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 CYNTHIA HARING PO BOX 5331 SPRING HILL, FL. 34611 US

Title: DIR CYNTHIA HARING PO BOX 5331 SPRING HILL, FL. 34611 US

Title: DIR KATIA VALDEOS PO BOX 6652 SPRING HILL, FL. 34611 US

Title: DIR JESSIE EWING 5212 N GLENWOOD CHICAGO, IL. 60640 US N11000005924 FILED June 21, 2011 Sec. Of State jahickman