

**Electronic Articles of Incorporation
For**

N1100006008
FILED
June 22, 2011
Sec. Of State
jahickman

EUGENE EWAN MORI 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:

EUGENE EWAN MORI FOUNDATION, INC.

Article II

The principal place of business address:

5400 N.W. 159TH STREET
MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

5400 N.W. 159TH STREET
MIAMI LAKES, FL. US 33014

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE FOUNDATION

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:

EILEEN HERLIHY
213 ROYAL PALM
FT. LAUDERDALE, FL. 33301

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

Registered Agent Signature: EILEEN HERLIHY

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Article VI

The name and address of the incorporator is:

EUGENE E. MORI
5400 N.W. 159TH STREET

MIAMI LAKES, FL 33014

Electronic Signature of Incorporator: EUGENE E. MORI

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
EILEEN HERLIHY
213 ROYAL PALM
FT. LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

07/01/2011