

**Electronic Articles of Incorporation  
For**

N11000006323  
FILED  
July 01, 2011  
Sec. Of State  
rdunlap

SHAKED KIDS 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:

SHAKED KIDS FOUNDATION, INC.

**Article II**

The principal place of business address:

2999 NE 191ST STREET  
PENTHOUSE 6  
MIAMI, FL. 33180

The mailing address of the corporation is:

2999 NE 191ST STREET  
PENTHOUSE 6  
MIAMI, FL. 33180

**Article III**

The specific purpose for which this corporation is organized is:

TO CONDUCT ALL BUSINESS ALLOWED FOR UNDER THE LAW FOR A  
NON-PROFIT. THE FOUNDATION HAS THREE SEPARATE MISSIONS:  
☐ CHARITY, COMMUNITY AWARENESS, AND CHILD ADVOCACY.

**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:

SAGI SHAKED  
2999 NE 191ST STREET  
PENTHOUSE 6  
MIAMI, FL. 33180

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

Registered Agent Signature: SAGI SHAKED

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## **Article VI**

The name and address of the incorporator is:

SAGI SHAKED  
2999 NE 191ST STREET  
PENTHOUSE 6  
MIAMI, FL 33180

Electronic Signature of Incorporator: SAGI SHAKED

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  
SAGI SHAKED  
2999 NE 191ST STREET, PENTHOUSE 6  
MIAMI, FL. 33180

Title: VP  
SAGI SHAKED  
2999 NE 191ST STREET, PENTHOUSE 6  
MIAMI, FL. 33180

Title: CFO  
SAGI SHAKED  
2999 NE 191ST STREET, PENTHOUSE 6  
MIAMI, FL. 33180

## **Article VIII**

The effective date for this corporation shall be:

07/01/2011