

**Electronic Articles of Incorporation
For**

N11000010182
FILED
October 28, 2011
Sec. Of State
jshivers

STEN A. LILJA CHARITABLE 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:

STEN A. LILJA CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

1330 NORTH OCEAN BOULEVARD
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

1330 NORTH OCEAN BOULEVARD
PALM BEACH, FL. US 33480

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE, EDUCATIONAL, SCIENTIFIC AND LITERARY PURPOSES
UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE. IF
IT IS DISSOLVED, THE ASSETS SHALL BE DISTRIBUTED TO ANOTHER
EXEMPT ORGANIZATION.

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:

ANN L VANNECK
217 WEST INDIES DRIVE
PALM BEACH, FL. 33480

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

Registered Agent Signature: ANN L. VANNECK

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Article VI

The name and address of the incorporator is:

STEN A. LILJA
1330 NORTH OCEAN BOULEVARD

PALM BEACH, FL 33480

Electronic Signature of Incorporator: STEN A. LILJA

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: D
STEN A LILJA
1330 NORTH OCEAN BOULEVARD
PALM BEACH, FL. 33480 US

Title: D
ANN L VANNECK
217 WEST INDIES WAY
PALM BEACH, FL. 33480 US

Title: D
STEN F LILJA
404 VENICE WAY
VENICE, CA. 90291 US