

**Electronic Articles of Incorporation
For**

N11000010375
FILED
November 04, 2011
Sec. Of State
bmcknight

THE APOTHEOSIS 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:

THE APOTHEOSIS FOUNDATION, INCORPORATED.

Article II

The principal place of business address:

9455 SW 146TH CT
MIAMI, FL. 33186

The mailing address of the corporation is:

9455 SW 146TH CT
MIAMI, FL. 33186

Article III

The specific purpose for which this corporation is organized is:

TO ORGANIZE EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND
SCIENTIFIC PURPOSES, INCLUDING THE RESEARCH AND DEVELOPMENT
OF PROJECTS AND INITIATIVES THAT SEEK TO HARMONIZE THE
INTERNAL AND EXTERNAL DEVELOPMENT OF MAN AND SOCIETY.

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:

DUEN F MCLEAN II
9455 SW 146TH CT
MIAMI, FL. 33186

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

Registered Agent Signature: DUEN F. MCLEAN II

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Article VI

The name and address of the incorporator is:

DUEN F. MCLEAN II
9455 SW 146TH CT

MIAMI, FL, 33186

Electronic Signature of Incorporator: DUEN F. MCLEAN II

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
DUEN F MCLEAN II
9455 SW 146TH CT
MIAMI, FL. 33186 US

Title: VP
IVAN CABALLERO
4470 SW 13TH ST
CORAL GABLES, FL. 33134 US

Title: VP
THE MCLEAN NELSON GROUP, LLC.
9455 SW 146TH CT
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

11/11/2011