

**Electronic Articles of Incorporation
For**

N12000000196
FILED
January 09, 2012
Sec. Of State
jshivers

OLLIBEAN 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:

OLLIBEAN FOUNDATION INC

Article II

The principal place of business address:

711 S DELAWARE AVE
TAMPA, FL. US 33606

The mailing address of the corporation is:

711 S DELAWARE AVE
TAMPA, FL. US 33606

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
EDUCATIONAL, LITERARY, AND SCIENTIFIC PURPOSES WITHIN THE
MEANING OF SECTION 501(C)(3) OF THE I.R.S. CODE OR
CORRESPONDING PROVISION OF ANY FUTURE U.S. I.R.S. LAW.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE TO BE ELECTED BY MAJORITY TWO-THIRDS VOTE.

Article V

The name and Florida street address of the registered agent is:

LAURI S HUNT
711 S DELAWARE AVE
TAMPA, FL. 33606

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

Registered Agent Signature: LAURI HUNT

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
619 CATTLEMEN RD - SUITE O11

SARASOTA FL 34232

Electronic Signature of Incorporator: PETER MARLEY

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: V
LAURI S HUNT
711 S DELAWARE AVE
TAMPA, FL. 33606 US

Title: P
DEBRA L APEL
15 BALL RD
MOUNTAIN LAKES, NJ. 07046 US

Title: S
RUSSELL HUNT
711 S DELAWARE
TAMPA, FL. 33606 US

Article VIII

The effective date for this corporation shall be:

01/05/2012