

**Electronic Articles of Incorporation
For**

N12000001895
FILED
February 20, 2012
Sec. Of State
jshivers

THE FILIA PROJECT, 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:

THE FILIA PROJECT, INC.

Article II

The principal place of business address:

1455 ISABEL ROAD ESTE
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

1455 ISABEL ROAD ESTE
BOCA RATON, FL. US 33486

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVELY FOR RELIGIOUS, CHARITABLE, SCIENTIFIC,
LITERARY AND EDUCATIONAL PURPOSES WITHIN THE MEANINGS OF
SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

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:

BESSIE P PETROUTSAS
1455 ISABEL ROAD ESTE
BOCA RATON, FL. 33486

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

Registered Agent Signature: BESSIE PETROUTSAS

Article VI

The name and address of the incorporator is:

BESSIE P. PETROUTSAS
1455 ISABEL ROAD ESTE

BOCA RATON, FL 33486

Electronic Signature of Incorporator: BESSIE P. PETROUTSAS

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/TR
BESSIE P PETROUTSAS
1455 ISABEL ROAD ESTE
BOCA RATON, FL. 33486 US

Title: VP
LAWRENCE J LUCCHESI
652 EAST 61ST STREET
LOS ANGELES, CA. 90001 US

Title: VP/S
GEORGE MOLLAS
1455 ISABEL ROAD ESTE
BOCA RATON, FL. 33486 US

Article VIII

The effective date for this corporation shall be:

02/20/2012