

**Electronic Articles of Incorporation
For**

N12000005822
FILED
June 12, 2012
Sec. Of State
bmcknight

VENEVOX 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:

VENEVOX FOUNDATION INC.

Article II

The principal place of business address:

20533 BISCAYNE BLVD #4-317
AVENTURA, FL. 33180

The mailing address of the corporation is:

20533 BISCAYNE BLVD #4-317
AVENTURA, FL. 33180

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
EDUCATIONAL, SCIENTIFIC AND OTHER PURPOSES DETERMINED BY
THE BYLAWS CONSISTENT WITH SECTION 501(C)(3) OF THE
INTERNAL REVENUE SERVICE.

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:

ANDRES E CASANOVA
20533 BISCAYNE BLVD #4-317
AVENTURA, FL. 33180

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

Registered Agent Signature: ANDRES E. CASANOVA

Article VI

The name and address of the incorporator is:

ANDRES E. CASANOVA
20533 BISCAYNE BLVD #4-317

AVENTURA, FL 33180

Electronic Signature of Incorporator: ANDRES E. CASANOVA

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: DIR
ANDRES E CASANOVA
20533 BISCAYNE BLVD #4-317
AVENTURA, FL. 33180

Title: DIR
ANDREW MORRISON
20533 BISCAYNE BLVD #4-317
AVENTURA, FL. 33180

Title: DIR
JUAN V CASANOVA
20533 BISCAYNE BLVD #4-317
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

06/08/2012