Electronic Articles of Incorporation For

N12000006923 FILED July 16, 2012 Sec. Of State rdunlap

SQUARE 1 FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: SQUARE 1 FOUNDATION INC.

Article II

The principal place of business address:

12555 ORANGE DRIVE SUITE 113 DAVIE, FL. 33330

The mailing address of the corporation is:

12555 ORANGE DRIVE 113 DAVIE, FL. 33330

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT AGENCY HELPING DISTRESSED HOMEOWNERS AVOID FORECLOSURE OR SHORT SALE BY MARKETING THEIR HOME AND DONATING THE PROCEEDS TO VARIOUS CHARITIES.

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:

GARRETT WEISSBEIN 2256 LYNX AVE DAVIE, FL. 33324

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

Registered Agent Signature: GARRETT WEISSBEIN

Article VI

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The name and address of the incorporator is:

GARRETT WEISSBEIN 2256 LYNX AVE

DAVIE, FL 33324

Electronic Signature of Incorporator: GARRETT WEISSBEIN

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 GARRETT WEISSBEIN 12555 ORANGE DRIVE, SUITE 113 DAVIE, FL. 33330

Title: VP JOSEPH KEITH 3018 NE 21 TERRACE FORT LAUDERDALE, FL. 33306

Title: VP ROBERT WEISSBEIN 12555 ORANGE DR., SUITE 113 DAVIE, FL. 33330

Article VIII

The effective date for this corporation shall be:

07/11/2012