

**Electronic Articles of Incorporation
For**

N12000006931
FILED
July 17, 2012
Sec. Of State
bmcknight

NUBIA ROSE 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:

NUBIA ROSE FOUNDATION, INC

Article II

The principal place of business address:

49 N FEDERAL HIGHWAY
SUITE # 276
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

49 N FEDERAL HIGHWAY
SUITE # 276
POMPANO BEACH, FL. US 33062

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST HOMELESS CHILDREN IN THE USA-BY PROVIDING FOOD
FOR PROPER NUTRITION AND PROMOTING A HEALTHY LIFESTYLE THRU
EDUCATION AND SPORTS ACTIVITIES.

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:

NUBIA R COHEN
2765 NW 29TH DRIVE
BOCA RATON, FL. 33434

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

Registered Agent Signature: NUBIA R COHEN

Article VI

The name and address of the incorporator is:

NUBIA R COHEN
2765 NW 29TH DRIVE

BOCA RATON, FL 33434

Electronic Signature of Incorporator: NUBIA R COHEN

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
NUBIA R COHEN
2765 NW 29TH DRIVE
BOCA RATON, FL. 33434 US

Title: VDOTS
NUBIA R COHEN
2765 NW 29TH DRIVE
BOCA RATON, FL. 33434 US

Title: D
JABAL UFFELMAN DR
1218 LAS OLAS BLVD
FORT LAUDERDALE, FL. 33312 US

Title: D
MARTHA Y RAMOS
2212 HARRY STREET
MCKINNEY, TX. 75071 US

Article VIII

The effective date for this corporation shall be:

07/15/2012