Electronic Articles of Incorporation For

N12000007173 FILED July 24, 2012 Sec. Of State bmcknight

FARFAM 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:

FARFAM FOUNDATION, INC.

Article II

The principal place of business address:

17799 SE 125TH CIR. SUMMERFIELD, FL. 34491

The mailing address of the corporation is:

17799 SE 125TH CIR. SUMMERFIELD, FL. 34491

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, SCIENTIFIC, PREVENTING CRUELTY TO CHILDREN OR ANIMALS PURPOSES. INCLUDING DISTRIBUTIONS TO IRC 501(C)(3)ORGANIZATIONS UNDER THIS OR ANY FUTURE TAX 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:

WM. W FARMER 17799 SE 125TH CIR. SUMMERFIELD, FL. 34491

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

Registered Agent Signature: WM. W. FARMER

Article VI

The name and address of the incorporator is:

WM. W. FARMER 17799 SE 125TH CIR.

SUMMERFIELD, FL 34491

Electronic Signature of Incorporator: WM. W. FARMER

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. WM. W FARMER 17799 SE 125TH CIR. SUMMERFIELD, FL. 34491

Title: DIR. KIRSTEN L FARMER 892 N. LAFAYETTE PARK PLACE LOS ANGELES, CA. 90026

Title: DIR. COURTNEY A LAWRANCE 17109 ORANGEWOOD DRIVE LUTZ, FL. 33548

Article VIII

The effective date for this corporation shall be:

07/24/2012

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