

**Electronic Articles of Incorporation
For**

N14000002179
FILED
March 04, 2014
Sec. Of State
tscott

CARLOS GRACIDA LEGACY FUND, 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:

CARLOS GRACIDA LEGACY FUND, INC.

Article II

The principal place of business address:

12773 W. FOREST HILL BLVD.
SUITE 1201
WELLINGTON, FL. 33414

The mailing address of the corporation is:

12773 W. FOREST HILL BLVD.
SUITE 1201
WELLINGTON, FL. 33414

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE PURPOSE

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:

CRAIG T GALLE
13501 SOUTH SHORE BOULEVARD
SUITE 103
WELLINGTON, FL. 33414

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

Registered Agent Signature: CRAIG T. GALLE

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Article VI

The name and address of the incorporator is:

CRAIG T. GALLE
13501 SOUTH SHORE BOULEVARD
SUITE 103
WELLINGTON, FLORIDA 33414

Electronic Signature of Incorporator: CRAIG T. GALLE

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
GUILLERMO GRACIDA
12773 W. FOREST HILL BLVD., SUITE 1201
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

03/04/2014