

**Electronic Articles of Incorporation
For**

N14000002321
FILED
March 07, 2014
Sec. Of State
mdickey

VECCHITTO FAMILY CHARITABLE 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:

VECCHITTO FAMILY CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

17501 BISCAYNE BLVD
SUITE 300
AVENTURA, FL. US 33160

The mailing address of the corporation is:

17501 BISCAYNE BLVD
SUITE 300
AVENTURA, FL. US 33160

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE CHARITABLE SERVICES FOR CHILDREN WITH SPECIAL,
EMOTIONAL AND ECONOMIC NEEDS.

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:

STEPHEN VECCHITTO
17501 BISCAYNE BLVD
SUITE 300
AVENTURA, FL. 33160

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

Registered Agent Signature: STEPHEN VECCHITTO

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Article VI

The name and address of the incorporator is:

LINDSAY MILLER
1111 BRICKELL AVE SUITE 2200

MIAMI, FL 33131

Electronic Signature of Incorporator: LINDSAY MILLER

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: D
GWENN VECCHITTO
4515 BANYAN
MIAMI, FL. 33137 US

Title: D
CORRIN VECCHITTO
4714 WEST 35TH AVE
DENVER, CO. 80212 US

Title: D
STEPHEN VECCHITTO
17501 BISCAYNE BLVD SUITE 300
AVENTURA, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

02/28/2014