Electronic Articles of Incorporation For

N14000007183 FILED July 31, 2014 Sec. Of State tchang

MAX & MAURICE FOUNDATION CORP.

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:

MAX & MAURICE FOUNDATION CORP.

Article II

The principal place of business address:

323 SOUTH 21TH AV. B

HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

323 SOUTH 21TH AV.

HOLLYWOOD, FL. 33020

Article III

The specific purpose for which this corporation is organized is:

PROMOTE NUTRITION CENTERS AND CHILDRENS CLOTHING FOR MEXICO AND CENTRAL AMERICA

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:

MAX E RAMIREZ SR 1019 NORTH 19 AV 1 HOLLYWOOD, FL. 33020

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

Registered Agent Signature: MAX RAMIREZ

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Article VI

The name and address of the incorporator is:

MAX RAMIREZ 1019 NORTH 19 AV 1 HOLLYWOOD FL 33020

Electronic Signature of Incorporator: MAX RAMIREZ

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 MAX E RAMIREZ SR 1019 NORTH 19 AV HOLLYWOOD, FL. 33020

Title: VP MAURICE A DUPONT SR 1919 MONROE ST HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

07/28/2014