Electronic Articles of Incorporation For

N14000009241 FILED October 03, 2014 Sec. Of State tchang

KIDS MEALS ON WHEELS 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:

KIDS MEALS ON WHEELS FOUNDATION, INC.

Article II

The principal place of business address:

19101 MYSTIC POINTE DR AVENTURA, FL. US 33180

The mailing address of the corporation is:

19101 MYSTIC POINTE DR AVENTURA, FL. US 33180

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT ORGANIZATION TO PREPARE AND PROVIDE COMPLETE, INDIVIDUAL COOKED MEALS FOR NEEDY, HUNGRY CHILDREN IN OUR COMMUNITY.

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:

SALVATORE J FEDERICO 19101 MYSTIC POINTE DR AVENTURA. FL. 33180

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

Registered Agent Signature: SALVATORE J FEDERICO

Article VI

The name and address of the incorporator is:

SALVATORE J. FEDERICO 19101 MYSTIC POINTE DR

AVENTURA, FL. 33180

Electronic Signature of Incorporator: SALVATORE J. FEDERICO

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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 SALVATORE J FEDERICO 19101 MYSTIC POINTE DR AVENTURA, FL. 33180 US

Title: VP LIANE MARTINEZ 19101 MYSTIC POINTE DR AVENTURA, FL. 33180 US

Title: MNGR TAHLIA SADATI 19101 MYSTIC POINTE DR AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

09/29/2014