Electronic Articles of Incorporation For

N15000005051 FILED May 18, 2015 Sec. Of State tscott

ONE LOVE CLUB, 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: ONE LOVE CLUB, INC.

Article II

The principal place of business address:

11930 NORTH BAYSHORE DRIVE 705 NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

11930 NORTH BAYSHORE DRIVE 705 NORTH MIAMI, FL. 33181

Article III

The specific purpose for which this corporation is organized is:

ONE LOVE CLUB IS DEDICATED TO ENSURING PREVIOUSLY ABANDONED, ABUSED AND UNDERPRIVILEGED CHILDREN KNOW THEY HAVE A COMMUNITY THEY CAN COUNT ON. WE DO THIS THROUGH THE PROVISION OF UNIQUE, FUN AND ENGAGING EVENTS DURING THE

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:

ELIZABETH D MONTEALEGRE 11930 NORTH BAYSHORE DRIVE 705 NORTH MIAMI, FL. 33181

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

Registered Agent Signature: ELIZABETH MONTEALEGRE

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Article VI

The name and address of the incorporator is:

ELIZABETH MONTEALEGRE 11930 NORTH BAYSHORE DRIVE 705 NORTH MIAMI, FL 33181

Electronic Signature of Incorporator: ELIZABETH MONTEALEGRE

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 MARIA C TELLECHEA 11930 NORTH BAYSHORE DRIVE, 705 NORTH MIAMI, FL. 33181

Title: VP ELIZABETH D MONTEALEGRE 11930 NORTH BAYSHORE DRIVE, 705 NORTH MIAMI, FL. 33181

Title: VP HEIDI D'ONOFRIO 11930 NORTH BAYSHORE DRIVE, 705 NORTH MIAMI, FL. 33181

Title: VP DORIS TAWFLIK 11930 NORTH BAYSHORE DRIVE, 705 NORTH MIAMI, FL. 33181

Article VIII

The effective date for this corporation shall be:

05/11/2015