

**Electronic Articles of Incorporation
For**

N16000000904
FILED
January 27, 2016
Sec. Of State
tscott

JOHN AND LAUREN O'ROURKE 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:

JOHN AND LAUREN O'ROURKE CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

511 SE 5TH AVE
#613
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

511 SE 5TH AVE
#613
FORT LAUDERDALE, FL. US 33301

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE FOUNDATION

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:

LAUREN M O'ROURKE
511 SE 5TH AVE
#613
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: LAUREN M O'ROURKE

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Article VI

The name and address of the incorporator is:

JOHN O'ROURKE
511 SE 5TH AVE
#613
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: JOHN O'ROURKE

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
JOHN R O'ROURKE III
511 SE 5TH AVE #613
FORT LAUDERDALE, FL. 33301 US

Title: VP
LAUREN O'ROURKE
511 SE 5TH AVE #613
FORT LAUDERDALE, FL. 33301 US

Title: M
COREY P O'ROURKE
215 PARK AVE SOUTH SUITE 2016
NEW YORK, NY. 10003 US

Article VIII

The effective date for this corporation shall be:

01/25/2016