

**Electronic Articles of Incorporation
For**

N16000003289
FILED
March 30, 2016
Sec. Of State
sprather

VENUS DE MILO 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:

VENUS DE MILO FOUNDATION, INC.

Article II

The principal place of business address:

777 BRICKELL AVE
SUITE 500
MIAMI, FL. 33131

The mailing address of the corporation is:

PO BOX 310772
MIAMI, FL. 33231

Article III

The specific purpose for which this corporation is organized is:

TO IMPROVE THE WELL-BEING OF HUMANITY AROUND THE WORLD.

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:

CIPRIANI DE MAZAN, INC.
777 BRICKELL AVE
SUITE 500
MIAMI, FL. 33131

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

Registered Agent Signature: KRYSTIAN MAZAN

Article VI

The name and address of the incorporator is:

KRYSTIAN MAZAN
PO BOX 310772

MIAMI, FL 33231

Electronic Signature of Incorporator: KRYSTIAN MAZAN

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: VP
CIPRIANI ATHLETIQUE, LLC
777 BRICKELL AVE SUITE 500
MIAMI, FL. 33131

Title: VP
CIPRIANI DE MAZAN, INC.
777 BRICKELL AVE SUITE 500
MIAMI, FL. 33131

Title: VP
CAPRICE DE LEON, INC.
777 BRICKELL AVE SUITE 500
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

03/29/2016