

**Electronic Articles of Incorporation  
For**

N16000003813  
FILED  
April 13, 2016  
Sec. Of State  
tscott

M 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:

M FOUNDATION, INC.

**Article II**

The principal place of business address:

888 BRICKELL AVE STE. 400  
MIAMI, FL. 33131

The mailing address of the corporation is:

888 BRICKELL AVE STE. 400  
MIAMI, FL. UN 33131

**Article III**

The specific purpose for which this corporation is organized is:

SAID CORPORATION WAS CREATED TO PROMOTE THE PRACTICE OF CHARITABLE GIVING AND VOLUNTARISM THROUGH A VARIETY OF STRATEGIES INCLUDING ADVOCACY, DISCLOSURE, INFORMATION EXCHANGE, FUNDRAISING AND RESEARCH.

**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:

ACCOUNTING SERVICES OF FLORIDA INC.  
629 SW 1ST AVE.  
FT. LAUDERDALE, FL. 33301

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

Registered Agent Signature: ERIC FELD

## Article VI

The name and address of the incorporator is:

MARIA ANDREA MEZERHANE DE SCHNAPP  
3601 CARLTON PLACE

BOCA RATON, FL 33496

Electronic Signature of Incorporator: MARIA ANDREA MEZERHANE DE SCHNAPP

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  
NELSON J MEZERHANE PRESIDE  
888 BRICKELL AVE  
MIAMI, FL. 33131 US

Title: VP  
ELEONORA MEZERHANE  
888 BRICKELL AVE  
MIAMI, FL. 33131 US

Title: D  
MARIA ANDREA MEZERHANE DE SCHNAPP  
3601 CARLTON PLACE  
BOCA RATON, FL. 33496 US

Title: D  
MARIA ALEJANDR MEZERHANE DE URDANET  
6585 LANDINGS COURT  
BOCA RATON, FL. 33496

Title: D  
FABIANA POLITO DE MEZERHANE  
6454 ENCLAVE WAY  
BOCA RATON, FL. 33496 US

Title: D  
NELSON R MEZERHANE  
888 BRICKELL AVE  
MIAMI, FL. 33131 US