Electronic Articles of Incorporation For

N16000005484 FILED May 31, 2016 Sec. Of State tscott

KATGIRL 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:

KATGIRL FOUNDATION, INC.

Article II

The principal place of business address:

17570 ATLANTIC BLVD. #316 SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

17570 ATLANTIC BLVD. #316 SUNNY ISLES BEACH, FL. US 33160

Article III

The specific purpose for which this corporation is organized is:

TO EDUCATE THE NATION ABOUT BULLYING AND DISCRIMINATION THROUGH DISSEMINATING INFORMATION THROUGH THE WRITING OF BOOKS AND THE DEVELOPMENT OF THE SUPER HERO CHARACTER KNOWN AS KATGIRL. TO SEEK FUNDING TO ACCOMPLISH THESE PURPOSES.

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:

KATHERINE MAGNOLI 17570 ATLANTIC BLVD. #316 SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: KATHERINE MAGNOLI

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Article VI

The name and address of the incorporator is:

KATHERINE MAGNOLI 17570 ATLANTIC BLVD. #316 SUNNY ISLES BEACH, FL 33160

Electronic Signature of Incorporator: KATHERINE MAGNOLI

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 KATHERINE MAGNOLI 17570 ATLANTIC BLVD. #316 SUNNY ISLES BEACH, FL. 33160 US

Title: VP DOUGLAS LONGHINI 5205 SW 141 AVE. MIAMI, FL. 33175

Title: VP CHARLES CHILDERS 12741 SW 42 ST. #115 MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

05/27/2016