

**Electronic Articles of Incorporation
For**

N16000006948
FILED
July 12, 2016
Sec. Of State
tscott

INTERNATIONAL CAROTENOID SOCIETY 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:

INTERNATIONAL CAROTENOID SOCIETY INC

Article II

The principal place of business address:

11200 SW 8TH STREET
DEPT OF CHEMISTRY
MIAMI, FL. 33199

The mailing address of the corporation is:

11200 SW 8TH STREET
DEPT OF CHEMISTRY
MIAMI, FL. 33199

Article III

The specific purpose for which this corporation is organized is:

PURPOSE OF SOCIETY IS TO PROVIDE SUPPORT AND ENCOURAGE ALL
AREAS OF CAROTEROID SCIENCE, PURE & APPLIED, ACADEMIC &
COMMERCIAL, RESEARCH & EDUCATIONAL. AN INTERNATIONAL
INDEPENDANT ORGANIZATION. DISSOLUTION WILL BE TO A
NON-PROFIT.

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:

EDWARD GARCIA INC
6163 MIAMI LAKES DRIVE E
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: EDWARD GARCIA, PRES

Article VI

The name and address of the incorporator is:

EDWARD GARCIA INC
6163 MIAMI LAKES DRIVE E

MIAMI LAKES, FL 33014

Electronic Signature of Incorporator: EDWARD GARCIA, PRES

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 T LANDRUM
11200 SW 8TH STREET
MIAMI, FL. 33199

Title: PE
ROBERT BRUNO
11200 SW 8TH STREET
MIAMI, FL. 33199

Title: S
KEVIN GELLENBECK
5600 BEACH BLVD
BUENA PARK, CA. 90622

Title: T
ELIZABETH JOHNSON
TUFTS UNIVERSITY
BOSTON, MA. 02111

Article VIII

The effective date for this corporation shall be:

07/12/2016