

**Electronic Articles of Incorporation
For**

N16000010317
FILED
October 24, 2016
Sec. Of State
tscott

ELIZABETH TUDOR 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:

ELIZABETH TUDOR FOUNDATION, INC.

Article II

The principal place of business address:

8937 SW 208 ST
MIAMI, FL. US 33189

The mailing address of the corporation is:

8937 SW 208 ST
MIAMI, FL. US 33189

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE
PURPOSES WITHIN THE MEANING OF 501(C)(3) OF THE INTERNAL
REVENUE CODE.

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:

SAID A HASSENBERG
8937 SW 208 ST
MIAMI, FL. 33189

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

Registered Agent Signature: SAID ALBERT HASSENBERG

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Article VI

The name and address of the incorporator is:

LALA ELIZABETH TUDOR HASSENBERG
8937 SW 208 ST

MIAMI, FL 33189

Electronic Signature of Incorporator: LALA ELIZABETH TUDOR HASSENBERG

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: C
SAID A HASSENBERG
8937 SW 208 ST
MIAMI, FL. 33189 US

Title: VC
LALA HASSENBERG
8937 SW 208 ST
MIAMI, FL. 33189 US

Title: D
YULDUZ ALIYEVA
3 H.SALMANI ST
BAKU, AB. 1025 AZ

Article VIII

The effective date for this corporation shall be:

10/21/2016