

**Electronic Articles of Incorporation
For**

N16000011647
FILED
December 06, 2016
Sec. Of State
tscott

PANTALEON 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:

PANTALEON FOUNDATION, INC.

Article II

The principal place of business address:

262 ALMERIA AVENUE
200
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

262 ALMERIA AVENUE
200
CORAL GABLES, FL. US 33134

Article III

The specific purpose for which this corporation is organized is:

NOT FOR PROFIT CHARITABLE ORGANIZATION

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:

JENNIFER W JONES
1441 BRICKELL AVENUE
1230
MIAMI, FL. 33131

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

Registered Agent Signature: JENNIFER W JONES

Article VI

The name and address of the incorporator is:

MARGOT HAYDEN HERRERA
251 WEST 95 STREET
3S
NEW YORK, NY 10025

Electronic Signature of Incorporator: MARGOT H. HERRERA

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: D
MARGOT H HERRERA
251 W 95 STREET SUITE 3S
NEW YORK, NY. 10025 US

Title: D
JOHN R DYER
228 FARMGATE LANE
SILVER SPRING, MD. 20905 US

Title: D
LUCIA H COFINO
11 AVENIDA 3-24, ZONA 10
OAKLAND, GT. 00000 GT

Title: D
CHRISTINA H IHNOT
1622 POPLAR AVENUE
BOULDER, CO. 80304 US

Title: D
CHARLES H OSBORNE
74 DAVIS AVENUE
BROOKLINE, MA. 02445 US

Article VIII

The effective date for this corporation shall be:

12/06/2016