

**Electronic Articles of Incorporation
For**

N17000000009
FILED
January 03, 2017
Sec. Of State
tscott

TARA OAK LANE 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:

TARA OAK LANE FOUNDATION INC

Article II

The principal place of business address:

4730 NW 2ND AVENUE
SUITE 100
BOCA RATON, FL. 33431

The mailing address of the corporation is:

4730 NW 2ND AVENUE
SUITE 100
BOCA RATON, FL. 33431

Article III

The specific purpose for which this corporation is organized is:

DESIGN, DEVELOP AND FUND INNOVATIVE PROGRAMS FOR EDUCATION,
INNOVATION AND ENTREPRENEURSHIP

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:

OAK LANE PARTNERS LLC
4730 NW 2ND AVENUE
SUITE 100
BOCA RATON, FL. 33431

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

Registered Agent Signature: BHAVIN SHAH

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Article VI

The name and address of the incorporator is:

BHAVIN SHAH
4730 NW 2ND AVENUE
SUITE 100
BOCA RATON, FL 33431

Electronic Signature of Incorporator: BHAVIN SHAH

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
BHAVIN SHAH
4730 NW 2ND AVENUE SUITE 100
BOCA RATON, FL. 33431

Title: VP
NEENA BOHRA
4730 NW 2ND AVENUE SUITE 100
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

12/30/2016