

**Electronic Articles of Incorporation
For**

**N17000008734
FILED
August 23, 2017
Sec. Of State
tjschroeder**

RIVERA 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:

RIVERA FOUNDATION, INC.

Article II

The principal place of business address:

8400 NW 36TH ST
SUITE 450
DORAL, FL. US 33166

The mailing address of the corporation is:

4963 SW 158TH WAY
MIRAMAR, FL. US 33027

Article III

The specific purpose for which this corporation is organized is:

TO BRING LOVING TRANSFORMATION TO CHILDREN AND FAMILIES, BY
SUPPORTING CHARITIES 501(C) (3) THAT ACTIVELY ENGAGE IN
ACTIVITIES AIMING TO GENERATE GENERATE LONG-LASTING LOVING
IMPACT TO THEM.

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:

RIVERA LAW, LLC
8400 NW 36TH ST
SUITE 450
DORAL, FL. 33166

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

Registered Agent Signature: ANAMARIA RIVERA

Article VI

The name and address of the incorporator is:

ANAMARIA RIVERA
8400 NW 36TH ST
SUITE 450
DORAL, FL 33166

Electronic Signature of Incorporator: ANAMARIA RIVERA

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
ANAMARIA RIVERA
8400 NW 36TH ST, SUITE 450
DORAL, FL. 33166 US

Title: VP
MARIA Y RIVERA
8400 NW 36TH ST, SUITE 450
DORAL, FL. 33166 US

Title: S
MARTA A VERGARA DE RIVERA
8400 NW 36TH ST, SUITE 450
DORAL, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

08/20/2017