

**Electronic Articles of Incorporation
For**

N17000009164
FILED
September 05, 2017
Sec. Of State
cmwood

RECESS VR 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:

RECESS VR FOUNDATION INC.

Article II

The principal place of business address:

100 N TAMPA ST
SUITE 2460
TAMPA, FL. 33602

The mailing address of the corporation is:

100 N TAMPA ST
SUITE 2460-B
TAMPA, FL. 33602

Article III

The specific purpose for which this corporation is organized is:

PROVIDE FUN AND MEANINGFUL LIFE EXPERIENCES FOR CHILDREN IN
PEDIATRIC CARE USING VIRTUAL REALITY.

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:

BRYAN M SWARTZ
100 N TAMPA ST
SUITE 2460
TAMPA, FL. 33602

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

Registered Agent Signature: BRYAN SWARTZ

Article VI

The name and address of the incorporator is:

CHRISTOPHER VASILAKIS
100 N TAMPA ST
SUITE 2460
TAMPA, FL 33602

Electronic Signature of Incorporator: CHRISTOPHER VASILAKIS

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
CHRISTOPHER S VASILAKIS
100 N TAMPA ST, STE 2460
TAMPA, FL. 33602 US

Title: T
BRYAN M SWARTZ
100 N TAMPA ST, STE 2460
TAMPA, FL. 33602 US

Title: S
RALPH TORRES
100 N TAMPA ST, STE 2460
TAMPA, FL. 33602 US

Article VIII

The effective date for this corporation shall be:

09/03/2017