

**Electronic Articles of Incorporation
For**

N17000009435
FILED
September 18, 2017
Sec. Of State
dlokeefe

LIVE ULTIMATE 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:

LIVE ULTIMATE FOUNDATION, INC

Article II

The principal place of business address:

1691 MICHIGAN AVENUE
SUITE 310
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1691 MICHIGAN AVENUE
SUITE 310
MIAMI BEACH, FL. 33139

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE ORGANIZATION SERVING HUMANITARIAN NEEDS.
APPLIED FOR EXEMPT STATUS WITH THE IRS

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:

A.C. MCCOWAN CPA, P.L.L.C.
1500 BAY ROAD
STE 1102
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: ANN C MCCOWAN

Article VI

The name and address of the incorporator is:

EVAN BERGER
1691 MICHIGAN AVENUE
SUITE 310
MIAMI BEACH FL 33139

Electronic Signature of Incorporator: EVAN BERGER

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
MARC WACHTER
1691 MICHIGAN AVENUE, STE 310
MIAMI BEACH, FL. 33139

Title: COO
RODRIGO ESTEVES
1691 MICHIGAN AVENUE, STE 310
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

09/15/2017