

**Electronic Articles of Incorporation
For**

N18000004223
FILED
April 16, 2018
Sec. Of State
tscott

THE SMITH FAMILY 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:

THE SMITH FAMILY FOUNDATION INC.

Article II

The principal place of business address:

3450 NW 87TH TER
MIAMI, FL. 33147

The mailing address of the corporation is:

3450 NW 87TH TER
MIAMI, FL. UN 33147

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE SMITH FAMILY FOUNDATION IS TO EXPOSE,
INSPIRE, EMPOWER CHANGE IN THE WORLD.

Article IV

The manner in which directors are elected or appointed is:

SELECTED BY EXPERTISE IN FIELD

Article V

The name and Florida street address of the registered agent is:

KEVIN SMITH
3450 NW 87TH TER
MIAMI, FL. 33147

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

Registered Agent Signature: KEVIN SMITH

Article VI

The name and address of the incorporator is:

KEVIN SMITH
3450 NW 87TH TER

MIAMI FL 33147

Electronic Signature of Incorporator: KEVIN SMITH

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
KEVIN SMITH
3450 NW 87TH TER
MIAMI, FL. 33147

Title: VP
DEMETRIA SMITH
3450 NW 87TH TER
MIAMI, FL. 33147

Title: DIR
KEVIN SMITH JR
3450 NW 87 TERR
MIAMI, FL. 33147

Title: DIR
DEVIN SMITH
3450 NW 87TH TER
MIAMI, FL. 33147

Title: DIR
KAITLYN SMITH
3450 NW 87 TERR
MIAMI, FL. 33147

Article VIII

The effective date for this corporation shall be:

04/15/2018