Electronic Articles of Incorporation For

N18000006790 FILED June 20, 2018 Sec. Of State dlokeefe

FOREVER YOUNG CHARITY, 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: FOREVER YOUNG CHARITY, INC.

Article II

The principal place of business address:

1500 SW 68TH AVE PLANTATION, FL. US 33317

The mailing address of the corporation is:

1500 SW 68TH AVE PLANTATION, FL. US 33317

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO BRIGHTEN THE LIVES OF RESIDENTS IN ASSISTED LIVING FACILITIES BY PROVIDING COMPANY, ENTERTAINMENT, AND CONNECTIONS WITH THEIR FAMILY THROUGH TECHNOLOGY.

Article IV

The manner in which directors are elected or appointed is:
DIRECTORS ARE APPOINTED WITH A 2/3 MAJORITY VOTE FROM BOARD.

Article V

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

SOFIA POSADA 1500 SW 68TH AVE PLANTATION, FL. 33317

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

Registered Agent Signature: SOFIA POSADA

N18000006790 FILED June 20, 2018 Sec. Of State dlokeefe

Article VI

The name and address of the incorporator is:

SOFIA POSADA 1500 SW 68TH AVE

PLANTATION, FL 33317

Electronic Signature of Incorporator: SOFIA POSADA

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 SOFIA POSADA 1500 SW 68TH AVE PLANTATION, FL. 33317 US

Title: TREA DIANA RINCON 1500 SW 68TH AVE PLANTATION, FL. 33317 US

Title: VP MARCELA TOMASETTA 207 OLD MILL RD. FREEHOLD, NJ. 07728 US

Article VIII

The effective date for this corporation shall be:

07/01/2018