Electronic Articles of Incorporation For

N18000007225 FILED July 02, 2018 Sec. Of State

HOTEL SUN PROTECTION FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HOTEL SUN PROTECTION FOUNDATION, INC.

Article II

The principal place of business address:

860 SAN PEDRO AVE. CORAL GABLES, FL. 33156

The mailing address of the corporation is:

860 SAN PEDRO AVE. CORAL GABLES, FL. 33156

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE PUBLIC HEALTH AND REDUCE THE INCIDENCE OF SKIN CANCER THROUGH THE DISTRIBUTION OF SUN PROTECTIVE PRODUCTS, INCLUDING BATH AMENITIES WITH SUNBLOCK, THROUGHOUT THE HOTEL AND HOSPITALITY STRY.

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:

CHARLES L BERG ESQ. 555 NE 15TH ST. PENTHOUSE A MIAMI, FL, FL. 33132

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

Registered Agent Signature: CHARLES L. BERG

Article VI

The name and address of the incorporator is:

EDWARD A. GROSS 860 SAN PEDRO AVE.

CORAL GABLES, FL 33156

Electronic Signature of Incorporator: EDWARD A. GROSS

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: PD ANDREW E EBENBACH 860 SAN PEDRO AVE. CORAL GABLES, FL. 33156

Title: CVPT EDWARD A GROSS 860 SAN PEDRO AVE. CORAL GABLES, FL. 33156

Title: SD KARLA A EBENBACH 860 SAN PEDRO AVE. CORAL GABLES, FL. 33156 N18000007225 FILED July 02, 2018 Sec. Of State tscott