

**Electronic Articles of Incorporation
For**

N19000011133
FILED
October 21, 2019
Sec. Of State
tscott

THE FLAWLESS 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 FLAWLESS FOUNDATION INC.

Article II

The principal place of business address:

20 GLENCAIRN ROAD
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

20 GLENCAIRN ROAD
PALM BEACH GARDENS, FL. US 33418

Article III

The specific purpose for which this corporation is organized is:

TO REVOLUTIONIZE THE WAY THE WORLD PERCEIVES, PREVENTS AND
TREATS BRAIN BASED BEHAVIORAL CHALLENGES. OUR VISION IS A
SOCIETY WHERE EVERY PERSON IS UNDERSTOOD AND EMBRACED AS
FLAWLESS.

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:

JANINE FRANCOLINI
20 GLENCAIRN ROAD
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: JANINE FRANCOLINI

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Article VI

The name and address of the incorporator is:

JANINE FRANCOLINI
20 GLENCAIRN ROAD

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: JANINE FRANCOLINI

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: DP
JANINE FRANCOLINI
20 GLENCAIRN ROAD
PALM BEACH GARDENS, FL. 33418 US

Title: D
ROSS SZABO
20 GLENCAIRN ROAD
PALM BEACH GARDENS, FL. 33418 US

Title: D
ROBIN JANIS
20 GLENCAIRN ROAD
PALM BEACH GARDENS, FL. 33418 US

Title: S
MAGNES WELSH
2314 N LINCOLN PARK WEST, #20N
CHICAGO, IL. 60614 US

Title: T
NATHANIEL COUNTS
11741 FARFAR ROAD
ELLICOTT CITY, MD. 21042 US