

**Electronic Articles of Incorporation
For**

N20000004002
FILED
April 10, 2020
Sec. Of State
tscott

THE LUCY PROJECT, 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 LUCY PROJECT, INC

Article II

The principal place of business address:

1331 BRICKELL BAY DR.
SUITE 1809
MIAMI, FL. US 33131

The mailing address of the corporation is:

1331 BRICKELL BAY DR.
SUITE 1809
MIAMI, FL. US 33131

Article III

The specific purpose for which this corporation is organized is:

NONPROFIT ORGANIZED UNDER CH 617 SOLELY FOR CHARITABLE &
EDUCATIONAL PURPOSES. INCOME, ASSETS & PROPERTY IS NOT
DISTRIBUTABLE TO OR FOR THE BENEFIT OF ITS
MEMBERS/DIRECTORS/OFFICERS, EXCEPT AS ALLOWED UNDER LAW AND

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:

SANDRA BERMUDEZ
1331 BRICKELL BAY DR.
SUITE 1809
MIAMI, FL. 33131

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

Registered Agent Signature: SANDRA BERMUDEZ

Article VI

The name and address of the incorporator is:

SANDRA BERMUDEZ
1331 BRICKELL BAY DR.
SUITE 1809
MIAMI FL 33131

Electronic Signature of Incorporator: SANDRA BERMUDEZ

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: CEO
SANDRA J BERMUDEZ
1331 BRICKELL BAY DR. SUITE 1809
MIAMI, FL. 33131 US

Title: DIR
DAVID LAWRENCE
3250 SW 3RD AVE
MIAMI, FL. 33129 US

Title: DIR
MARCIA RABINOWITZ
4343 WEST FLAGLER ST
MIAMI, FL. 33134 US

Title: DIR
NATALIA WALCHLI
10885 SW 135 TERRACE
MIAMI, FL. 33176 US

Article VIII

The effective date for this corporation shall be:

04/10/2020