Electronic Articles of Incorporation For

N20000004091 FILED April 14, 2020 Sec. Of State tscott

ONE MASK FOR ALL 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:

ONE MASK FOR ALL FOUNDATION, INC.

Article II

The principal place of business address:

2799 NW BOCA RATON BLVD SUITE 203 BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2799 NW BOCA RATON BLVD SUITE 203 BOCA RATON, FL. US 33431

Article III

The specific purpose for which this corporation is organized is:

TO GATHER AND DISTRIBUTE ANTI-VIRAL MASKS TO THE PUBLIC

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:

ANTHONY J SCIARRETTA 2799 NW BOCA RATON BLVD SUITE 203 BOCA RATON, FL. 33431

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

Registered Agent Signature: ANTHONY J. SCIARRETTA

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Article VI

The name and address of the incorporator is:

ANTHONY J. SCIARRETTA 2799 NW BOCA RATON BLVD SUITE 203 BOCA RATON, FL 33431

Electronic Signature of Incorporator: ANTHONY J. SCIARRETTA

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 ANTHONY J SCIARRETTA 2799 NW BOCA RATON BLVD, #203 BOCA RATON, FL. 33431 US

Title: T KIMBERLY A SCIARRETTA 3094 NW 30TH WAY BOCA RATON, FL. 33431 US

Title: VP STEVEN A SCIARRETTA ESQ 2799 NW BOCA RATON BLVD, #203 BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

04/14/2020