Electronic Articles of Incorporation For

N20000004096 FILED April 14, 2020 Sec. Of State tscott

THE UPPER ROOM AT 77 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:

THE UPPER ROOM AT 77 INC.

Article II

The principal place of business address:

77 NE 40 ST MIAMI, FL. US 33137

The mailing address of the corporation is:

660 CAMPANA AV CORAL GABLES, FL. US 33156

Article III

The specific purpose for which this corporation is organized is:

SHALL BE OPERATED EXCLUSIVELY FOR EDUCATIONAL AND CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3)OF THE INTERNAL REVENUE CODE OF 1986, OR THE CORRESPONDING FUTURE FEDERAL CODE

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:

RAJNI AGARWAL 660 CAMPANA AV CORAL GABLES, FL. 33156

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

Registered Agent Signature: RAJNI AGARWAL

Article VI

The name and address of the incorporator is:

RAJNI AGARWAL 660 CAMPANA AV

CORAL GABLES FL 33156

Electronic Signature of Incorporator: RAJNI AGARWAL

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 RAJNI AGARWAL 660 CAMPANA AV CORAL GABLES, FL. 33156 US

Title: D RAHUL AGARWAL 2130 PEMBERTON PT BUFORD, GA. 30519 US

Title: D LALITA AIRAN 9310 SW 71 AV MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

04/11/2020

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