

**Electronic Articles of Incorporation
For**

N20000013245
FILED
November 23, 2020
Sec. Of State
tscott

SHIBUYA FOUNDATION CORP.

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:

SHIBUYA FOUNDATION CORP.

Article II

The principal place of business address:

2600 GLADES CIRCLE
STE 700
WESTON, FL. 33327

The mailing address of the corporation is:

2600 GLADES CIRCLE
STE 700
WESTON, FL. 33327

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE PURPOSES.

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:

HERNANDEZ GARCIA & ASOCIADOS, PLLC
2893 EXECUTIVE PARK DRIVE
STE. 121-123
WESTON, FL. 33331

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

Registered Agent Signature: JHON HERNANDEZ

Article VI

The name and address of the incorporator is:

JUAN J RIOS
2600 GLADES CIRCLE
STE 700
WESTON, FL 33326

Electronic Signature of Incorporator: JUAN J RIOS

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
JUAN J RIOS
1120 S POWERLINE RD
POMPANO BEACH, FL. 33069

Title: VP
DEBORAH A MARSHALL
1120 S POWERLINE RD
POMPANO BEACH, FL. 33069

Title: S
ANA G RIOS
1120 S POWERLINE RD
POMPANO BEACH, FL. 33069