

**Electronic Articles of Incorporation
For**

N20000014248
FILED
December 21, 2020
Sec. Of State
tscott

SOCIALAB 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:

SOCIALAB FOUNDATION INC.

Article II

The principal place of business address:

18865 SW 29 STREET
SUITE 1
MIRAMAR, FL. 33029

The mailing address of the corporation is:

18865 SW 29 STREET
SUITE 1
MIRAMAR, FL. 33029

Article III

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR OTHER PURPOSES AS
RESTRICTED BY IRS CODE SECTION 501(C)(3) ON DISSOLUTION,
THE BOARD SHALL DISTRIBUTE ASSETS TO ONE OR MORE CHARITABLE
PURPOSES TO ENTITIES EXEMPT UNDER SECTION 501(C)(3)

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:

LEGALCORP SOLUTIONS, LLC
3440 W HOLLYWOOD BLVD.
SUITE 415
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: TRAVIS CRABTREE OBO LEGALCORP SOLUTIONS

Article VI

The name and address of the incorporator is:

JUAN CASIMIRO
18865 SW 29TH STREET
SUITE 1
MIRAMAR, FL 33021

Electronic Signature of Incorporator: JUAN CASIMIRO

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
JOSE CACERES
18865 SW 29TH STREET, SUITE 1
MIRAMAR, FL. 33029

Title: TRE
JOSE CACERES
18865 SW 29 STREET, SUITE 1
MIRAMAR, FL. 33029

Title: SEC
JUAN CASIMIRO
18865 SW 29 STREET, SUITE 1
MIRAMAR, FL. 33029

Title: DIR
JOSE CACERES
18865 SW 29 STREET, SUITE 1
MIRAMAR, FL. 33029

Title: DIR
CARLOS EYZAGUIRRE
18865 SW 29 STREET, SUITE 1
MIRAMAR, FL. 33029

Title: DIR
JUAN CASIMIRO
18865 SW 29 STREET, SUITE 1
MIRAMAR, FL. 33029

N20000014248

December 29, 2020

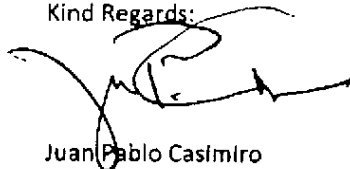
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Tyrone.scott@myflorida.com

To Whom it May Concern:

Re: Socialab Foundation Inc. Document #: W20000145804, Tracking ID: 700356839147

My name is Juan Pablo Casimiro, and I am the Vice President of Socialab Foundation Inc. I have no intention of revoking the dissolution of Socialab Foundation Inc. (Document Number N20000003788) which was submitted to the Florida Secretary of State for filing on December 17, 2020. On December 21, 2020, we submitted the Non-Profit Articles of Incorporation for a new entity under the same name, Socialab Foundation, Inc. (Document Number: W20000145804, Tracking ID: 700356839147), and fully authorize the release of the name to be used by the new entity.

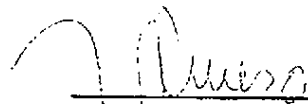
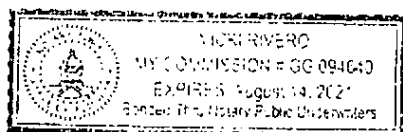
Kind Regards:



Juan Pablo Casimiro
Vice President of
Socialab Foundation Inc.

STATE OF FLORIDA)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this 29 day of December, 2020, by Juan Pablo Casimiro, Vice President of Socialab Foundation Inc., a Florida non-profit corporation. He is personally known to me or produced _____ as identification.



Notary Public, State of Florida