Electronic Articles of Incorporation For

N21000009944 FILED August 20, 2021 Sec. Of State tscott

KUNAL ROSHAN MEHTA 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:

KUNAL ROSHAN MEHTA FOUNDATION INC

Article II

The principal place of business address:

200 BISCAYNE BLVD WAY 3810 MIAMI, FL. US 33131

The mailing address of the corporation is:

200 BISCAYNE BLVD WAY 3810 MIAMI, FL. US 33131

Article III

The specific purpose for which this corporation is organized is: CHARITABLE GIVING

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:

KUNAL MEHTA 200 BISCAYNE BLVD WAY 3810 MIAMI, FL. 33131

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

Registered Agent Signature: KUNAL MEHTA

Article VI

The name and address of the incorporator is:

KUNAL MEHTA

200 BISCAYNE BLVD WAY

3810 MIAMI, FL 33131

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Electronic Signature of Incorporator: KUNAL MEHTA

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 JESSE DEAN-KLUGER 1550 BISCAYNE BOULEVARD, SUITE 201 MIAMI, FL. 33132 US

Title: VP PREMA MEHTA 3350 SW 27TH AVE #1708 COCONUT GROVE, FL. 33133 US

Title: MBR YONI LIPSHITZ 19222 EAST COUNTRY CLUB DRIVE AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

08/20/2021

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