

**Electronic Articles of Incorporation
For**

P15000002719
FILED
January 08, 2015
Sec. Of State
nhaney

BRU FAMILY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BRU FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

6870 GRANADA BLVD
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

6870 GRANADA BLVD
CORAL GABLES, FL. US 33146

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SILVIA GONZALEZ
6315 SW 90 CT
MIAMI, FL. 33173

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

Registered Agent Signature: SILVIA GONZALEZ

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Article VI

The name and address of the incorporator is:

RAFAEL I. BRU
6870 GRANADA BLVD

CORAL GABLES, FL 33146

Electronic Signature of Incorporator: RAFAEL I. BRU

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
RAFAEL I BRU
6870 GRANADA BLVD
CORAL GABLES, FL. 33146 US

Title: VP
ANA M BRU
6870 GRANADA BLVD
CORAL GABLES, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

01/08/2015