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DATE: 2/19/16

NAME: AZ FOUNDATION INC

TYPE OF FILING: ARTICLES

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AZ Foundation Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee \$78.75
Filing Fee
& Certificate of Status

X \$78.75	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	PY REQUIRED

FROM: _____

Name (Printed or typed)

17562 Middlebrook Way

Address

Boca Raton, Florida 33496

City, State & Zip

561-451-6864

Daytime Telephone number

bw20132013@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME AZ Foundation Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address 17562 Middlebrook Way

Boca Raton, FL 33496

Mailing address, if different is: 17562 Middlebrook Way

Boca Raton, FL 33496

The purpose for which the corporation is organized is: _____

invest, management and consulting.

ARTICLE IV SHARES The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title	Andrii Zhyla -CEO	Name and Title	Alexander Gerchik -CFO		
Address	17562 Middlebrook Way		215 Arkansas Drive		
	Boca Raton, FL 33496		Brooklyn, NY 11234		
Name and Title:	Val Sigaev -Derivatives Manager	Name and Title		16	
Address	428 Plaza Real #H326	Address:		3.7	
	Boca Raton, FL 33432		ARA SSS	B 1 1	
				co > :	Ш
			LORI	ې	
Name and Title:		Name and Title		<u>5</u>	
Address		Address:			• .

ivame and	11itic:	Name and Thie:		· ·
Address		Address:		
	R <u>EGISTERED AGENT</u> prida street address (P.O. Box NOT acceptable)	of the registered agent is:		
me:	Andrii Zhyla			
dress:	17562 Middlebrook Way			
	Boca Raton, FL 33496	_		
TICLE VII	NCORPORATOR		16 Sech Tall	÷
e <u>name and ad</u> Name:	dress of the Incorporator is: Andrii Zhyla		FEB 19 RETARY Allasse	
Address:	17562 Middlebrook Way			ED
	Boca Raton, FL 33496		ORIGORI	
	Boca Raton, FL 33496 <u>EFFECTIVE DATE:</u> pother than the date of filing:	(OPTIONAL)	9:58 IATE ORIDA	

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(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signikure/Registered Agent

2016 Daie

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$.817.155, F.S.

Required Signature/Incorporator

17/2016