Electronic Articles of Incorporation For

N14000009029 FILED September 29, 2014 Sec. Of State tchang

ZOEGA & ROCKEFELLER 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:

ZOEGA & ROCKEFELLER FOUNDATION INC.

Article II

The principal place of business address:

32 SANTALINA DR SICKLERVILLE, NJ. US 08081

The mailing address of the corporation is:

32 SANTALINA DR SICKLERVILLE, NJ. US 08081

Article III

The specific purpose for which this corporation is organized is:

OUR MISSION.WE AIM TO REACH OUT TO THE CHILDREN WHO ARE LIVING ON THE STREETS IN AFRICA. WITH THE HELP OF GREAT FRIENDS AND GOOD HEARTED PEOPLE, WE CAN MAKE A BIG IMPACT IN THE LIVES OF SO MANY CHILDREN.

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:

MEHAL ROCKEFELLER 1172 S DIXIE HWY STE 580 CORAL GABLES, FL. 33146

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

Registered Agent Signature: MEHAL ROCKEFELLER

Article VI

The name and address of the incorporator is:

MEHAL ROCKEFELLER 1172 S DIXIE HWY STE 580

CORAL GABLES, FL 33146

Electronic Signature of Incorporator: MEHAL ROCKEFELLER

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 MEHAL ROCKEFELLER 1172 S DIXIE HWY STE 580 CORAL GABLES, FL. 33146 US

Title: VP EINAR ZOEGA 1172 S DIXIE HWY STE 580 CORAL GABLES, FL. 33146 US

Title: D STYRMIR ZOEGA 1172 S DIXIE HWY STE 580 CORAL GABLES, FL. 33146 US

Title: D ABDULLA JOOF 1172 S DIXIE HWY STE 580 CORAL GABLES, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

09/25/2014

N14000009029 FILED September 29, 2014 Sec. Of State tchang