

**Electronic Articles of Incorporation
For**

N07000000157
FILED
January 08, 2007
Sec. Of State
Ipoole

THE CAP 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:

THE CAP FOUNDATION, INC.

Article II

The principal place of business address:

5481 WILES ROAD
SUITE 505
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5481 WILES ROAD
SUITE 505
COCONUT CREEK, FL. 33073

Article III

The specific purpose for which this corporation is organized is:

PROVIDE FINANCIAL ASSISTANCE TO CHILDREN AND DISPLACED
FAMILIES IN LATIN AMERICA, SPECIALLY IN THE DOMINICAN
REPUBLIC, AS WELL AS OTHERS LAWFULL PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT THE ANNUAL MEETING

Article V

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

CESAR A PEREZ
5481 WILES ROAD
SUITE 505
COCONUT CREEK, FL. FL

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

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Registered Agent Signature: CESAR A. PEREZ

Article VI

The name and address of the incorporator is:

CESAR A. PEREZ
5489 WILES ROAD
SUITE 505
COCONUT CREEK, FL 33073

Incorporator Signature: CESAR A. PEREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CESAR A PEREZ
5481 WILES ROAD, SUITE 505
COCONUT CREEK, FL. 33073

Title: VP
CLAUDIA A PEREZ
5481 WILES ROAD, SUITE 505
COCONUT CREEK, FL. 33073

Title: SEC
ALEJANDRA M PEREZ
5481 WILES ROAD, SUITE 505
COCONUT CREEK, FL. 33073

Title: TREA
CESAR A PEREZ JR
5481 WILES ROAD, SUITE 505
COCONUT CREEK, FL. 33073

Title: VP
GABRIELLE A PEREZ
5481 WILES ROAD, SUITE 505
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

01/11/2007