

**Electronic Articles of Incorporation
For**

N11000009804
FILED
October 17, 2011
Sec. Of State
bmcknight

NICOLE E. MAS 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:

NICOLE E. MAS FOUNDATION, INC.

Article II

The principal place of business address:

13030 SW 75TH AVE
MIAMI, FL. US 33156

The mailing address of the corporation is:

13030 SW 75TH AVE
MIAMI, FL. US 33156

Article III

The specific purpose for which this corporation is organized is:

SUPPORT MEDICAL RESEARCH AND HEALTH CARE

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:

MICHAEL W HILL
C/O GIBRALTAR BANK
220 ALHAMBRA CIRCLE # 800
CORAL GABLES, FL. 33134

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

Registered Agent Signature: MICHAEL W, HILL

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Article VI

The name and address of the incorporator is:

MICHEAL W. HILL
C/O GIBRALTAR BANK 220 ALHAMBRA CIRCLE
800
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: MICHAEL W. HILL

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,D
MARIA E MAS
13030 SW 75TH AVE
MIAMI, FL. 33156

Title: VP,D
RAFAEL J MAS
13030 SW 75TH AVE
MIAMI, FL. 33156 US

Title: VP,D
ILDEFONSO MAS
3181 CORAL WAY 5TH FKOOR
MIAMI, FL. 33145