

**Electronic Articles of Incorporation
For**

N13000009396
FILED
October 17, 2013
Sec. Of State
tscott

THE CHILDREN'S MIRACLE 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 CHILDREN'S MIRACLE FOUNDATION, INC.

Article II

The principal place of business address:

19090 SW 7TH STREET
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

19090 SW 7TH STREET
PEMBROKE PINES, FL. US 33029

Article III

The specific purpose for which this corporation is organized is:

SERVE THE NEEDS OF THE CHILDREN AND FAMILIES IN OUR
COMMUNITIES THROUGH ACTIVITIES, SERVICES AND/OR FINANCIAL
SUPPORT AS WELL AS ANY OTHER MEANS DIRECTED BY THE BOARD.

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:

MARIO R SALCEDA
19090 SW 7TH STREET
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: MARIO R SALCEDA

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Article VI

The name and address of the incorporator is:

FRANCISCO A MESTRE
14931 BEL AIRE DR S

PEMBROKE PINES, FL 33027

Electronic Signature of Incorporator: FRANCISCO A MESTRE

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: DIR
MARIO R SALCEDA
19090 SW 7TH STREET
PEMBROKE PINES, FL. 33029 US

Title: DIR
FRANK MARQUEZ
16273 NW 15TH STREET
PEMBROKE PINES, FL. 33028 US

Title: DIR
GEORGE NIETO
797 NANDANA DRIVE
WESTON, FL. 33327 US

Title: DIR
FRANCISCO A MESTRE
14931 BEL AIRE DR S
PEMBROKE PINES, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

10/17/2013