#1398 P.001/003

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION VZ FOUNDATION, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I

NAME

The name of the corporation shall be: VZ Foundation, Inc.

ARTICLE II

<u>PRINCIPAL OFFICE</u>

Principal street address: 999 Ponce de Leon Boulevard, Suite 1045 Coral Gables, FL 33134

ARTICLE III

PURPOSE:

The purpose for which the corporation is organized is: The organization is organized exclusively for charitable purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: The VZ Foundation committee members from Vizcaino Zomerfeld, LLP will select the Directors for VZ Foundation, Inc. on an annual basis.

ARTICLE V ENITIAL DIRECTORS

Raymond I. Zomerfeld, Director 999 Ponce de Leon Boulevard, Suite 1045 Coral Gables, FL 33134

Beatriz Martin, Director 999 Ponce de Leon Boulevard, Suite 1045 Coral Gables, FL 33134

Jorge R. Mesa, Director 999 Ponce de Leon-Boulevard, Suite 1045 Coral Gables, FL 33134

Cynthia Ow, Director 999 Ponce de Leon Boulevard, Suite 1045 Coral Gables, FL 33134 SECRETARY OF STATE

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ARTICLE VI DISSOLUTION CLAUSE

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE VII REGISTERED AGENT

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

Raymond J. Zomerfeld 999 Ponce de Leon Boulevard, Suite 1045 Coral Gables, FL-33134

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Raymond J. Zomerfeld 999 Ponce de Leon Boulevard, Suite 1045 Coral Gables, FL 33134

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 Signature of Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$17.155, F.S.

Required Signature of Incorporator

Date