

Electronic Articles of Incorporation For

P07000121317
FILED
November 06, 2007
Sec. Of State
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CARRANZA FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARRANZA FOUNDATION, INC.

Article II

The principal place of business address:

2665 S. BAYSHORE DRIVE
SUITE 701
MIAMI, FL. 33133

The mailing address of the corporation is:

2665 S. BAYSHORE DRIVE
SUITE 701
MIAMI, FL. 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

NICOLAS J GUTIERREZ JR.
2665 S. BAYSHORE DRIVE
SUITE 701
MIAMI, FL. 33133

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

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Registered Agent Signature: NICOLAS J. GUTIERREZ, JR., ESQ.

Article VI

The name and address of the incorporator is:

NICOLAS J. GUTIERREZ JR., ESQ.
2665 S. BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133

Incorporator Signature: NICOLAS J. GUTIERREZ JR., ESQ.

Article VII

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

Title: P
EDUARDO J CARRANZA BERNAL
2665 S. BAYSHORE DRIVE SUITE 701
MIAMI, FL. 33133

Title: VP
GUILLERMO D CARRANZA BERNAL
2665 S. BAYSHORE DRIVE SUITE 701
MIAMI, FL. 33133

Title: T
ALFREDO CARRANZA BERNAL
2665 S. BAYSHORE DRIVE SUITE 701
MIAMI, FL. 33133

Title: S
ADRIANA CARRANZA BERNAL
2665 S. BAYSHORE DRIVE SUITE 701
MIAMI, FL. 33133

Title: A S
NICOLAS J GUTIERREZ JR.
2665 S. BAYSHORE DRIVE SUITE 701
MIAMI, FL. 33133

Title: D
ADRIANA BERNAL DE CARRANZA
2665 S. BAYSHORE DRIVE SUITE 701
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

10/31/2007