

**Electronic Articles of Incorporation
For**

**N03000004454
FILED
May 27, 2003
Sec. Of State**

ALMENAR OTERO, TUDELA-REVERTER 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:

ALMENAR OTERO, TUDELA-REVERTER FOUNDATION, INC.

Article II

The principal place of business address:

7815 SW 97 PLACE
MIAMI, FL. US 33173

The mailing address of the corporation is:

7815 SW 97 PLACE
MIAMI, FL. US 33173

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE ENTERTAINMENT AT HOSPITALS, NURSING HOMES, AND
OTHER HEALTH RELATED INSTITUTIONS. ALSO TO PROVIDE
PRACTICAL EXPERIENCE TO PERFORMING ARTISTS TO HELP THEM IN
THEIR CAREERS.

Article IV

The manner in which directors are elected or appointed is:

CHOSEN BY CARLOS ALMENAR OTERO OR MARITZA SALCEDO DE ALMENAR

Article V

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

ROBERT C MCCONNELL CPA
7815 SW 97 PLACE
MIAMI, FL. 33173

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

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Registered Agent Signature: ROBERT C. MCCONNELL, CPA

Article VI

The name and address of the incorporator is:

CARLOS ALMENAR OTERO
8964 W. FLAGLER STREET
CENTURY PARK, #109
MIAMI, FL 33174

Incorporator Signature: CALOS ALMENAR OTERO

Article VII

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

Title: P
RAFAEL TUDELA-REVERTER
200 S. BISCAYNE BLVD., SUITE 4815
MIAMI, FL. 33131 US

Title: CH
CARLOS ALMENAR OTERO
8964 W. FLAGLER STREET, #109
MIAMI, FL. 33174 US

Title: VCH
MARITZA SALCEDO DE ALMENAR
8964 W. FLAGLER STREET, #109
MIAMI, FL. 33174 US

Title: TR
ROBERT C MCCONNELL
7815 SW 97 PLACE
MIAMI, FL. 33173 US

Title: PR
GLORIA E MCCONNELL
7815 SW 97 PLACE
MIAMI, FL. 33173 US

Title: FC
HUGO MELENDEZ
200 S. BISCAYNE BLVD., SUITE 4815
MIAMI, FL. 33131 US