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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

THE CELIA CRUZ FOUNDATION, INC.

Certificate of Status	1
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Handwritten signature

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

**1. THE CELIA CRUZ FOUNDATION, INC.**

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. New Jersey 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 30, 2002 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 55 Flanagan Way, Suite 302, Secaucus, NJ 07094  
(Principal office address)

55 Flanagan Way, Suite 302, Secaucus, NJ 07094  
(Current mailing address)

8. To provide funds for medical research projects for diabetes, cancer and other life threatening diseases.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

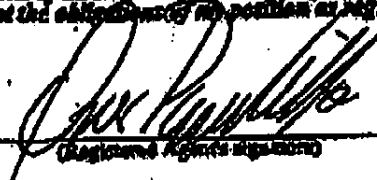
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Omer Pardillo-Cid

Office Address: 5000 SW 75th Avenue, Suite 400

Miami Florida 33155  
(City) (Zip Code)

**10. Registered agent's acceptance:**  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered Agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECURITY SERVICE  
TALLMAN, NEW YORK

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Omer Pardillo-Cid  
Address: 100 Winston Drive  
Cliffside Park, NJ 07010

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: Omer Pardillo-Cid  
Address: 100 Winston Drive  
Cliffside Park, NJ 07010

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Marla Garcia  
Address: 55 Flanagan Way, Suite 302, Secaucus, NJ 07094

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

NOTE: If necessary, you may attach a affidavit to the application listing additional officers and/or directors.

13.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Omer Pardillo-Cid, President  
(Typed or printed name and capacity of person signing application)

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**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING**

**THE CELIA CRUZ FOUNDATION, INC.**

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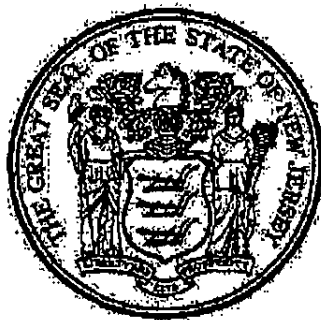
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SECRETARY OF TREASURY  
TALLMANSVILLE

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Non Profit Corporation was registered by this office on October 30, 2002.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

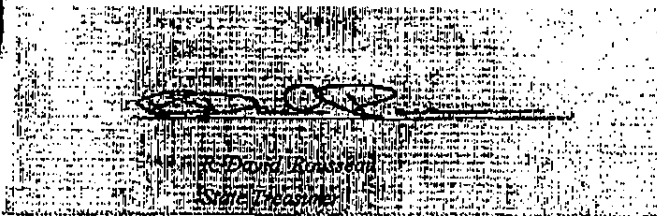
*I further certify that the registered agent and registered office are:*

*Harold Leib Esq  
55 Flanagan Way  
Suite 302  
Secaucus, NJ 07094*



Certification# 112107758

*IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 10th day of June, 2008*



Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

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