

STEEL HECTOR & DAVIS LLP
Requestor's Name

215 S. MONROE/SUITE 601
Address

TALLAHASSEE 32301 222-2300
City/State/Zip Phone #

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7000006601767

1. SALADRIGAS FAMILY FOUNDATION, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS	
	Profit
XX	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

IF YOU HAVE ANY QUESTIONS
REGARDING FILING PLEASE
CONTACT ELIZABETH AT: 222-2300
THANK YOU.

RECEIVED
00 MAR 17 20
TALLAHASSEE
DIVISION OF CORPORATIONS
STATE OF FLORIDA

T. SMITH MAR 20 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
THE SALADRIGAS FAMILY FOUNDATION, INC.
(A Florida Not-For-Profit Corporation)

Article I
NAME

The name of this corporation shall be THE SALADRIGAS FAMILY FOUNDATION, INC. hereinafter called (the "Corporation").

Article II
PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The address of the principal office and/or the mailing address of the Corporation is c/o Bustamante Nunez & Company, 2100 Ponce de Leon Boulevard, Suite 1110, Coral Gables, Florida 33134.

Article III
PURPOSE

This Corporation is a not-for-profit corporation, organized and shall be operated exclusively for scientific, educational and charitable purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and not for pecuniary profit and more specifically, the Corporation is organized and shall be operated exclusively to carry out the following purposes:

To carry on such other activities are in furtherance of and support of the foregoing purpose as are lawful and proper for Corporations formed under the Act and section 501(c)(3) of the Code.

Article IV
MEMBERSHIP

The Corporation shall have no members.

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00 MAR 17 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 South Biscayne Boulevard, #4874, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Peninsula Registered Agents, Inc.

Article VI
BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors. The number of directors shall initially be six (6). The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than three. The manner of election of members of the Board of Directors shall be regulated by the Bylaws of the Corporation. The names and addresses of the persons who shall serve as the initial members of the Board of Directors of the Corporation are as follows:

Carlos Saladrigas
200 South Biscayne Boulevard, #4874
Miami, FL 33131

Olga Saladrigas
200 South Biscayne Boulevard, #4874
Miami, FL 33131

Jorge Alejandro Saladrigas
200 South Biscayne Boulevard, #4874
Miami, FL 33131

Elisa Maria Saladrigas
200 South Biscayne Boulevard, #4874
Miami, FL 33131

Carlos Alberto Saladrigas, Jr.
200 South Biscayne Boulevard, #4874
Miami, FL 33131

Luis Ramon Saladrigas
200 South Biscayne Boulevard, #4874
Miami, FL 33131

Article VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Debra Kirschner Palmisano
c/o Steel Hector & Davis, LLP
200 S. Biscayne Boulevard
Miami, Florida 33131-2938

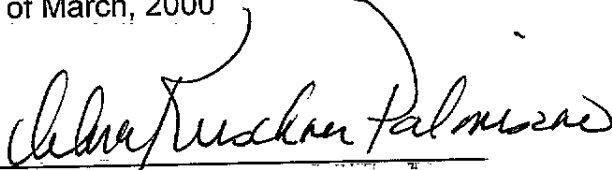
Article VIII
DISSOLUTION

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Code or corresponding provisions of any subsequent federal tax laws, as selected by the Board of Directors.

Article IX
LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h) of section 501 of the Code), and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code (or the corresponding provision of any future United States Internal Revenue Law).

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 16th day of March, 2000



Debra Kirschner Palmisano
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That, The SALADRIGAS FAMILY FOUNDATION, INC., desiring to organize under the laws of the State of Florida, has named Peninsula Registered Agents, Inc., located at 200 S. Biscayne Boulevard, #4874, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 16th day of March, 2000.

PENINSULA REGISTERED AGENTS, INC.

By: Debra Kirschner Palmisano

Debra Kirschner Palmisano
Registered Agent

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TALLAHASSEE, FLORIDA