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Florida Department of State
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NON

FLORIDA/PROFIT CORPORATION OR P.A.

THE ANDRES "ANDY" PEREZ FAMILY FOUNDATION, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 25, 2000

EMPIRE

SUBJECT: THE ANDRES "ANDY" PEREZ FAMILY FOUNDATION, INC.
REF: W00000023196

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000050253
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(2)

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

THE ANDRES "ANDY" PEREZ FAMILY
FOUNDATION,
INC.

ARTICLE II Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

415 West 49 Street
Hialeah, FL. 33012

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

General charitable work for the
benefit of underprivileged children.

ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

~~Majority vote~~

Method of election of directors is as
stated in the bylaws.

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ARTICLE V

Limitation of corporate powers
The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes,
unless limited are as follows:

ARTICLE VI

Initial registered agent and street address
The name and the street address of the initial registered agent is:

Raymond Beitra
551 West 51 place
Suite 304
Hialeah, FL. 33012

ARTICLE VII

Incorporators
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation
is(are):

Andres "Andy" Perez
551 West 51 place
Suite 400
Hialeah, FL.

The undersigned incorporator has executed these Articles of Incorporation this 21 day of September, 2000

Signature of Incorporator:

Andy Perez


Andres "Andy" Perez
Typed name of incorporator signing

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING 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
 Raymond Beitra

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