

OFFICE USE ONLY Document #

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARA FOUNDATION, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

FILED
00 OCT -3 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

CABA Foundation, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

20th Island Avenue, Suite 205
Miami Beach, Fl. 33139

ARTICLE III PURPOSE(S)

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

To promote, support and aid Arts and Artists
From the Americas on a local, national and
Global Level.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

by the bylaws.

ARTICLE V LIMITATION OF CORPORATE POWERS

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

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ADRIANA PINTO-TORRES, 20th Island Avenue,
Suite 205, Miami Beach, Fl. 33139

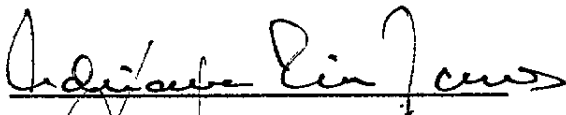
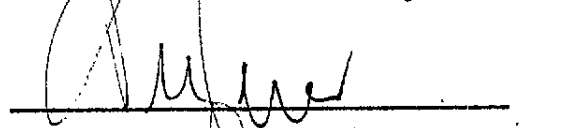
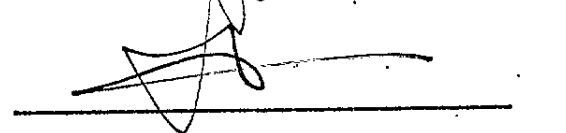
ARTICLE VII INCORPORATORS / Directors

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

ADRIANA PINTO-TORRES, 20th Island Ave, Suite 205, Miami Beach, Fl. 33139
ISAAC JAVIER PERELMAN, 210 174th St., Sunny Isles, Fl. 33154
TRACY FERRER, 20th Island Ave, Miami Beach, Fl. 33139
CAROL DATIAN, UNIVERSITY PARK CAMPOS, DM 382
Miami, Fl. 33199

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
02 day of OCTOBER, 2000

Signature(s) of the Incorporator(s)

ADRIANA PINTO-TORRES
Typed name of incorporator signing

TRACY FERRER
Typed name of incorporator signing

ISAAC JAVIER PERELMAN
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CABA FOUNDATION, INC.

(must include suffix)

2. The name and address of the registered agent and office is:

Adriana Pinto-Torres

(NAME)

20th Island Avenue, Suite 209

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami Beach, FL 33139

(CITY/STATE/ZIP)

FILED
00 OCT - 9
PH 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Adriana Pinto-Torres

(SIGNATURE)

02nd Oct / 2000

(DATE)