

09/07/2001 12:29 X 30 3797844

AMK&G

Division of Corporations

001

Page 1 of 1

**N010000006378**

**Florida Department of State**

**Division of Corporations**

**Public Access System**

**Katherine Harris, Secretary of State**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H01000097028 4))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

**Division of Corporations  
Fax Number : (850) 205-0381**

**From:**

**Account Name : ABALLI, MILNE, KALIL & GARRIGO, P.A.  
Account Number : 073123001732  
Phone : (305) 373-6600  
Fax Number : (305) 373-7929**

01 SEP -7 PM 1:10  
STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS

**FLORIDA NON-PROFIT CORPORATION**

**LAS MARIAS FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

H01000097028 4

**ARTICLES OF INCORPORATION**  
**OF**  
**LAS MARIAS FOUNDATION, INC.**  
**a Florida Not For Profit Corporation**

The undersigned, acting as Incorporator of a corporation under the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of this corporation is **LAS MARIAS FOUNDATION, INC.**

**ARTICLE II - MAILING ADDRESS AND PRINCIPAL OFFICE**

The mailing address of this Corporation shall be:

Suite 1201  
777 Brickell Avenue  
Miami, Florida 33131

The principal office of this Corporation shall be:

Suite 1201  
777 Brickell Avenue  
Miami, Florida 33131

**ARTICLE III - PURPOSE**

The purpose for which this Corporation is organized is to benefit and improve the lives of disadvantaged children throughout the world; and in connection therewith to raise

Arturo J. Aballi, Jr.  
One S.E. Third Ave., Suite 2250  
Miami, Florida 33131  
Tel: (305) 373-6600  
Florida Bar # 166383

H01000097028 4

01 SEP - 7 PM 1:10  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

H01000097028 4

funds and to expend and/or distribute the same directly or indirectly through other eleemosynary organizations. In connection with the aforesaid purposes, the Corporation may engage in any and all lawful acts necessary and/or incidental thereto.

#### ARTICLE IV - APPOINTMENT OF BOARD OF DIRECTORS

The manner in which the directors are to be elected or appointed shall be as stated in the Bylaws of the Corporation.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the corporation is AMKGS Registered Agents, Inc. and the initial registered office of this corporation is 2250 SunTrust International Center, One S.E. Third Avenue, Miami, Florida 33131.

#### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

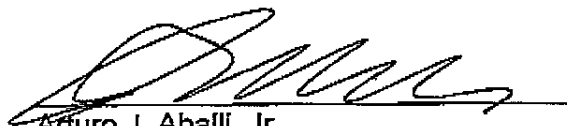
NAME

Arturo J. Aballi, Jr.

ADDRESS

2250 SunTrust International Center  
One S.E. Third Avenue  
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of September, 2001.

  
Arturo J. Aballi, Jr.  
Incorporator

Arturo J. Aballi, Jr.  
One S.E. Third Ave., Suite 2250  
Miami, Florida 33131  
Tel: (305) 373-6600  
Florida Bar # 166383

H01000097028 4

H01000097028 4

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**LAS MARIAS FOUNDATION, INC.**

**a Florida Not For Profit Corporation**

Pursuant to Chapter 617.0501 of the Florida Statutes, the following is submitted, in compliance with said Act:

That **LAS MARIAS FOUNDATION, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named AMKGS Registered Agents, Inc. of 2250 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131, as its agent to accept service of process with this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 17<sup>th</sup> day of September, 2001.

AMKGS Registered Agents, Inc.

By: 

**ARTURO J. ABALLI, JR.**  
President

01 SEP - 7 01:10  
SUBMITTED TO  
DIVISION OF CORPORATIONS

Arturo J. Aballi, Jr.  
One S.E. Third Ave., Suite 2250  
Miami, Florida 33131  
Tel: (305) 373-6600  
Florida Bar # 166383

H01000081817 8