

**Electronic Articles of Incorporation  
For**

**N02000000287  
FILED  
January 16, 2002  
Sec. Of State**

CARLOS ALBIZU UNIVERSITY FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CARLOS ALBIZU UNIVERSITY FOUNDATION INC.

**Article II**

The principal place of business address:

2173 NW 99TH AVENUE  
MIAMI, FL. 33172

The mailing address of the corporation is:

2173 NW 99TH AVENUE  
MIAMI, FL. 33172

**Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED AND WILL RUN SOLELY TO DIRECT EDUCATIONAL, CHARITABLE, ARTISTIC, AND SCIENTIFIC ACTIVITIES, INCLUDING BUT NOT LIMITED TO FUNDRAISING, GRANT WRITING, AND FUNDING ACTIVITIES TO AID THE PUBLIC AND THE UNIVERSITY.

**Article IV**

The manner in which directors are elected or appointed is:

BY MAJORITY VOTE OF BOARD DIRECTORS

**Article V**

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

GUSTAVO B MARIN J.D.  
2173 NW 99TH AVENUE  
MIAMI, FL. 33172

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MR. GUSTAVO B. MARIN, J.D.

**Article VI**

The name and address of the incorporator is:

TERESA ALBIZU-RODRIGUEZ  
2173 NW 99TH AVENUE  
MIAMI, FL 33172

Incorporator Signature: TERESA ALBIZU-RODRIGUEZ