

NO2000004506

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 12 AM 7:56

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FLORIDA NON-PROFIT CORPORATION

domingo liotta international foindation, medical, co

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

02 JUN 12 AM 7:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES I NAME

The name of the corporation shall be:

Domingo Liotta International Foundation, Medical, Corp.

ARTICLES II PRINCIPAL OFFICE

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

3440 Hollywood Blvd., Suite 360
Hollywood, FL 33021

ARTICLES III PURPOSE

The purpose for which the corporation is organized is the development of a general interest work destined to the:

- 1- Experimental investigation with animals.
- 2- Clinic Investigation of the artificial heart as well as circulatory assistance and cardiac transplant. The clinic investigation will serve patients at no cost that cannot be treated with conventional medical or cardiologic methods, terminal patients, patients with infarct of the "miocardio" and patients with chronic heart failure
- 3- Investigation of mechanic systems for blood circulation
- 4- Organization of educational courses, conferences, seminars, congresses and publishing of books with general information related to the purpose of the foundation.

The services provided by the foundation will be free of charge.

ARTICLES IV MANNER OF ELECTION

The manner in which the directors are elected or appointed is as stated in the bylaws.

ARTICLES V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Domingo Santos Liotta	President and Secretary
3440 Hollywood Blvd., Suite 360, Hollywood, FL 33021	
Holga Ester Troncoso de Liotta	Vice-President and Treasurer
3440 Hollywood Blvd., Suite 360, Hollywood, FL 33021	
Maria Olga Liotta	Director
3440 Hollywood Blvd., Suite 360, Hollywood, FL 33021	
Carlos Augusto Liotta	Director
3440 Hollywood Blvd., Suite 360, Hollywood, FL 33021	

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Roberto Osvaldo Martingano Director
3440 Hollywood Blvd., Suite 360, Hollywood, Fl 33021
Horacio Enrique Sacristan Director
3440 Hollywood Blvd., Suite 360, Hollywood, Fl 33021

ARTICLES VI INITIAL REGISTER AGENT AND STREET ADDRESS

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

Leonardo A. Roth, Esq.
3440 Hollywood Blvd., Suite 360
Hollywood, FL 33021

ARTICLE S VII INCORPORATOR

The name and address of the incorporator is:

Leonardo A. Roth, Esq.
3440 Hollywood Blvd., Suite 360
Hollywood, Florida 33021

Having been named as register agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

06/06/02

Date



Signature/Incorporator

06/06/02

Date

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