

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone

: (850)521-1000

Fax Number

: (850)521-1030

FLORIDA NON-PROFIT CORPORATION

PAN AMERICAN NEUROSCIENCES FOUNDATION, INC.

Certificate of Status Certified Copy Page Count 04 Estimated Charge \$70.00

ARTICLES OF INCORPORATION FOR A NOT FOR PROFIT CORPORATION

ARTICLE!

The name of the Corporation shall be:



PAN AMERICAN NEUROSCIENCES FOUNDATION, INC.

ARTICLE II

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

7600 Red Road, Suite 304 Miami, Florida

ARTICLE III

The purpose for which the corporation is organized is:

To provide Medical Services to the poor in Latin America and World wide.

ARTICLE IV

The manner is which the directors are elected or appointed:

The directors are appointed by the current directors and elected by a vote of the board of directors, under the rules and regulations of the corporations By-Laws.

ARTICLE V

The names, address, and titles of the Initial Directors and Officers is as follows:

Aldo F. Bert, M.D. Chairman/CEO/Medical Director 7600 Red Road, Suite 304 Miami, Florida 33143

Thomas J. Crane Director/President 7600 Red Road, Suite 304 Miami, Florida 33134

Dario Yockteng, M.D. Director 7600 Red Road, Suite 304 Miami, Florida 33134

ARTICLE VI

The name and address of the Registered Agent is:

Thomas J. Crane, Esq. 7600 Red Road, Suite 304 Miami, Florida 33134

ARTICLE VII

The name and address of the Incorporator is

Thomas J. Crane 7600 Red Road, Suite 304 Miami, Florida 33134

ACCEPTANCE BY THE REGISTERED AGENT:

Having been named as Registered 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.

Thomas J. Crane, Registered Agent

THE INCORPORATOR OF THIS COMPANY IS:

Thomas J. Crang.

Thomas J. Crane

Dated: 4/7/03.

