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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

FLORIDA NON-PROFIT CORPORATION

the mima and tita foundation, inc.

Certificate of Status Certified Copy Page Count	0 1 03		
		Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

The Mima and Titz Foundation, Inc.

ARTICLE I

The name of this corporation shall be:

The Mima and Tita Foundation, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be located at 680 Destacade Avenue, Coral Gables, Florida 33156, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch office in such other cities, or countries as may from time to time be authorized by its Board of Directors.

ARTICLE III

The purpose for which the corporation is organized is to raise funds to contribute to charitable and non-for-profit organizations that help children and youth succeed and strengthen and support families.

<u>ARTICLE IV</u>

The manner in which the directors are elected or appointed will be by nomination from the existing directors and approval of a majority vote of the existing directors.

ARTICLE Y

The names and addresses of the Members of the First Board of Directors who shall hold office until the first Annual Meeting of Shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death, is:

Jay Leyva, President/Treasurer 680 Destacada Avenue Coral Gables, Florida 33156 Hilda Loyva, Socretary 6950 NW 77th Court Mizmi, Florida 33166

Jessica Loyva, Vice President 680 Destacada Avenue Coral Gables, Florida 33156 04 JAN -5 AM 9: 2:

SECRETARY OF STATE

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ARTICLE VI

The initial registered office of this corporation shall be at 680 Destacada Avenue, Coral Gables, Florida 33156. The initial registered agent at such address shall be:

Jay Leyva 680 Destacada Avenue Coral Gables, Florida 33156

ARTICLE VII

The name and address of the Incorporator is:

Nelson Caballero 4649 Ponce De Leon Blvd., Suite 404 Coral Gables, Florida 33146

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

Signature incorporator

12/22/03

Date

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