

Division of Corporations

NO40000000 201

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

**FLORIDA NON-PROFIT CORPORATION**

the mima and tita foundation, inc.

Certificate of Status	0
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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

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*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 and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature Registered Agent

12/19/03  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature Incorporator

12/22/03  
\_\_\_\_\_  
Date

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