

N84800006032

Division of Corporations

Page 1 of 1

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000127847 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

2004 JUN 16 A 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

FLORIDA NON-PROFIT CORPORATION

JAVIER FOUNDATION, INC.

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

Electronic Filing Menu Corporate Filing Public Access Help

6-17-04

cc

HO4000127847

2004 JUN 16 A 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
JAVIER FOUNDATION, Inc.
(a Florida Not for Profit Corporation)

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation, hereinafter referred to as the "Corporation" is:
JAVIER FOUNDATION, Inc.

ARTICLE II

The period of duration of the Corporation is perpetual. The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE III

The Corporation is organized exclusively for charitable purposes, including for such purposes, the making of distributions and or payments to hospitals and organizations as required for the surgery and further treatment of Javier Alejandro Morales, who has been diagnosed with Chondrosarcoma type II spinal cancer, including any and all costs of medical drugs, travel, room and board for him and his parents, including the distribution of funds to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for the treatment of Javier Alejandro Morales, and for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and

HO4000127847



no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(C)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of General Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

ARTICLE V

The initial board of directors shall consist of at least three (3) members:

- | | |
|----------------------------|-------------------------|
| 1. LUIS J. MORALES G. | DIRECTOR, PRESIDENT |
| 2. BEATRIZ DELGADO MORALES | DIRECTOR, VP, TREASURER |
| 3. TANIA GALVEZ | DIRECTOR, SECRETARY |

ARTICLE VI

The names and addresses of the persons who shall serve as directors until the first annual meeting of members or until their successors shall have been elected and qualified, are as follows:

1. LUIS J. MORALES G.
Address: Calle Monterrey entre Paris y Madrid, Qta San Andres, Local 5 PB, Las Mercedes, Caracas, Venezuela 1060
2. BEATRIZ DELGADO MORALES
Address: Calle Monterrey entre Paris y Madrid, Qta San Andres, Local 5 PB, Las Mercedes, Caracas, Venezuela 1060
3. TANIA GALVEZ
Address: 888 Brickell Avenue, 5th Floor, Miami, Florida 33131

ARTICLE VII

The initial street address in the state of Florida of the initial registered office of the Corporation is:

HO4000127847

JAVIER FOUNDATION, Inc.
c/o JORGE GALVEZ-PRIEGO, ESQ.
888 BRICKELL AVENUE, FIFTH FLOOR
MIAMI, FLORIDA 33131

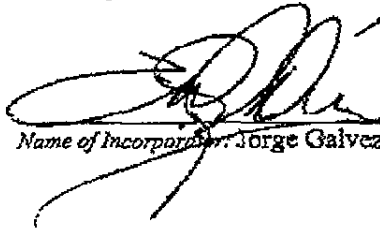
and the name of the initial registered agent at such address is JORGE GALVEZ-PRIEGO, ESQ.

ARTICLE VIII

The name and address of the initial incorporator IS as follows:

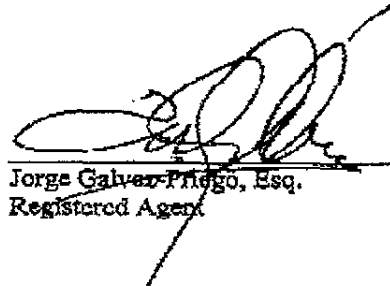
JORGE GALVEZ-PRIEGO, ESQ.
888 Brickell Avenue, Fifth Floor
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at 888 Brickell Avenue, Fifth Floor, Miami, Florida 33131 on June 16, 2004.



Name of Incorporator: Jorge Galvez-Priego, Esq.

The undersigned, hereby accept service of process for the above Corporation.



Jorge Galvez-Priego, Esq.
Registered Agent

HO4000127847