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FLORIDA NON-PROFIT CORPORATION
FERNANDO ARAU FOUNDATION INC

Certificate of Status	0
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Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

FERNANDO ARAU FOUNDATION INC

ARTICLE II PRINCIPAL OFFICE

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

7955 NW 12 Street
Suite 400
Miami, FL 33126

ARTICLE III PURPOSE

The purpose of which the Corporation is organized is exclusively for charitable acts, such as providing food, clothing, and shelter for needy families or persons.

ARTICLE IV MANNER OF ELECTION

The manners in which the directors are elected or appointed are as follows:

By Minutes and By-Laws

Fernando Arau
7955 NW 12 Street
Suite 400
Miami, FL 33126

Rosalinda Izquierdo
7955 NW 12 Street
Suite 400
Miami, FL 33126

Oldair Arau Izquierdo
7955 NW 12 Street
Suite 400
Miami, FL 33126

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL DIRECTORS AND OFFICERS

Fernando Arau
7955 NW 12 Street
Suite 400
Miami, FL 33126

Rosalinda Izquierdo
7955 NW 12 Street
Suite 400
Miami, FL 33126

Oldair Arau Izquierdo
7955 NW 12 Street
Suite 400
Miami, FL 33126

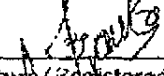
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Fernando Arau
7955 NW 12 Street
Suite 400
Miami, FL 33126

ARTICLE VII INCORPORATOR


Fernando Arau
7955 NW 12 Street
Suite 400
Miami, FL 33126

.....
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.



Signature/Registered Agent

01-24-05
Date



Signature/Incorporator

01-24-05
Date

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