Electronic Articles of Incorporation For

N06000007493 FILED July 17, 2006 Sec. Of State Ipoole

FOUNDATION SAINTE ROSE DE LIMA INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FOUNDATION SAINTE ROSE DE LIMA INC.

Article II

The principal place of business address:

10135 AQUA VISTA WAY BOCA RATON, FL. 33428

The mailing address of the corporation is:

10135 AQUA VISTA WAY BOCA RATON, FL. 33428

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, CIVIC, AND SCIENTIFIC PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

BY VOTE OF MEMBERS AT ANNUAL OR AT SPECIAL MEETING

Article V

The name and Florida street address of the registered agent is:

JOSETTE S CANTAVE 10135 AQUA VISTA WAY BOCA RATON, FL. 33428 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSETTE S. CANTAVE

Article VI

The name and address of the incorporator is:

JOSETTE S. CANTAVE 10135 AQUA VISTA WAY

BOCA RATON, FL 33428

Incorporator Signature: JOSETTE S. CANTAVE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOSETTE S CANTAVE 10135 AQUA VISTA WAY BOCA RATON, FL. 33428

Title: VP LAURETTE BACKER 976 WASHINGTON STREET BALDWIN HARBOR, NY. 11510

Title: TRE BOLINA THONY 23932 S.W. 107 COURT MIAMI, FL. 33032

Title: SEC WINIE ROBIN 6021 OLD COURT ROAD #1105 BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

07/15/2006