

Division of Corporations

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NO 6000010819

Florida Department of State
Division of Corporations
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STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

JOHN KRUSZ FOUNDATION INC

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Submits OCT 17 2006

FAX AUDIT NO. H06000253018 3

John Krusz Foundation

EIN: 20-5522138

**ARTICLES OF INCORPORATION
FOR
JOHN KRUSZ FOUNDATION INC
In Compliance with Chapter 617, F.S., (Not for Profit)**

ARTICLE I NAME

The name of the corporation shall be: JOHN KRUSZ FOUNDATION INC

ARTICLE II PRINCIPAL OFFICE

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

4970 SW 72 Avenue, Suite 107
Miami, FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide financial assistance for public charities, non-profit organizations, and other organizations that serve children in need, individuals with limited needs to obtain medical attention, and other worthy causes.

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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John Krusz Foundation

EIN: 20-5522138

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes - within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

APPOINTED

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The list of names, addresses, and initial directors are as follows:

President
Miguel Maspons
4970 SW 72 Avenue, Suite 107
Miami, FL 33155

Vice President
Albert Molina
4970 SW 72 Avenue, Suite 107
Miami, FL 33155

Treasurer
David Krusz
44 Endicott Street
Dedham, MA 02026

ARTICLE VI INITIAL REGISTERED AGENT

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

Miguel Maspons
4970 SW 72 Avenue, Suite 107
Miami, FL 33155

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OCT-16-2006(MON) 15:00 CARLTON FIELDS

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John Krusz Foundation

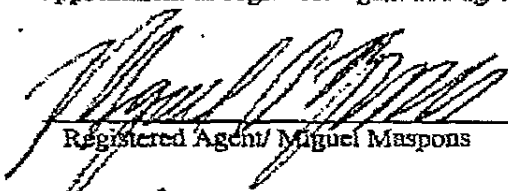
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ARTICLE VII INCORPORATOR

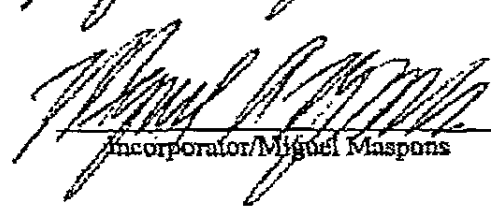
The name and address of the Incorporator is:

Miguel Maspons
4970 SW 72 Avenue, Suite 107
Miami, FL 33155

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.


Registered Agent/ Miguel Maspons

OCTOBER 10, 2006
Date


Incorporator/ Miguel Maspons

OCTOBER 10, 2006
Date

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