

Electronic Articles of Incorporation For

N07000003102
FILED
March 26, 2007
Sec. Of State
Ipoole

THE FELIX & TOTO PALACIO FOUNDATION INC.

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

Article I

The name of the corporation is:

THE FELIX & TOTO PALACIO FOUNDATION INC.

Article II

The principal place of business address:

8983 OKEECHOBEE BLVD.

#202

WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

8983 OKEECHOBEE BLVD.

#202

WEST PALM BEACH, FL. 33411

Article III

The specific purpose for which this corporation is organized is:

THE FELIX&TOTO PALACIO FOUNDATION INC.WILL PROVIDE SERVICES INCLUDING BUT NOT LIMITED TO ASSITING THE ELDERLY BY PROVIDING EQUIPMENT,FOOD,SHELTER,EDUCATIONAL AND OPERATIONAL EXPENSES OF ALFS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

CONSTANCIA N PARIS

9132 BAY POINT CIRCLE

REGATTA COVE

WEST PALM BEACH, FL. 33411

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CONSTANCIA N PARIS

Article VI

The name and address of the incorporator is:

CONSTANCIA N PARIS
9132 BAY POINT CIRCLE
REGATTA COVE
WEST PALM BEACH FL. 33411

Incorporator Signature: CONSTANCIA N PARIS

Article VII

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

Title: P
CONSTANCIA N PARIS
9132 BAY POINT CIRCLE
WEST PALM BEACH, FL. 33411

Title: SECY
CONSTANCIA N PARIS
9132 BAY POINT CIRCLE
WEST PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

03/26/2007