

**Electronic Articles of Incorporation
For**

N07000006791
FILED
July 10, 2007
Sec. Of State
tburch

NEARCUS 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:

NEARCUS FOUNDATION INC.

Article II

The principal place of business address:

104 CRANDON BOULEVARD
SUITE 402
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:

104 CRANDON BOULEVARD
SUITE 402
KEY BISCAYNE, FL. US 33149

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE PROGRAMS FOR THE BENEFIT OF HANDICAPPED
INDIVIDUALS AND PERSONS WITH LIMITED RESOURCES. □□□□

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DAVID HATTON
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: DAVID L. HATTON

Article VI

The name and address of the incorporator is:

DAVID L. HATTON
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL. 33134

Incorporator Signature: DAVID L. HATTON

Article VII

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

Title: P
LUIS A AGUILAR
104 CRANDON BOULEVARD, SUITE 402
KEY BISCAYNE, FL. 33149 US

Title: VP
CARLOS I AGUILAR
104 CRANDON BOULEVARD, SUITE 402
KEY BISCAYNE, FL. 33149 US

Title: VP/S
DAVID L HATTON
150 ALHAMBRA CIRCLE, SUITE 1150
CORAL GABLES, FL. 33134 US