

**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