

Florida Department of State

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Division of Corporations

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ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

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FLORIDA PROFIT/NON PROFIT CORPORATION

A GIFT FOR BOBBY FOUNDATION INC.

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SECRETARY OF STATE TAI LAHASSEE, FLORIDA

ARTICLES OF I NCORPORATION OF

A GIFT FOR BOBBY FOUNDATION INC. (A NON-PROFIT FLORIDA CORPORATION)

ARTICLE I

The name of the corporation shall be: A Gift for Bobby Foundation Inc.

The initial principal office of the corporation is 15505 SW 73 CT., Miami, FL 33155, and the initial mailing address of the corporation is 15505 SW 73 CT., Miami, FL 33155..

ARTICLE II

The purpose for which this corporation is organized is to provide assistance, either in monetary contributions, products or services, to children with medical needs.

ARTICLE III

The terms used in these Articles of Incorporation shall have the same definitions and meanings as those set forth in the Declaration and ByLaws of A GIFT FOR BOBBY FOUNDATION INC.

ARTICLE IV

The qualifications of members and the manner of their admission shall be as follows: Members must be selected and approved to act in such capacity by the President of A GIFT FOR BOBBY FOUNDATION INC.

ARTICLE V

This corporation shall exist perpetually.

Prepared by Vares Inc. Juan Carlos Rodriguez, CPA 1688 Coral Way Miami, Fl. 33145 305-285-8868

ARTICLE VI

The name and post office address of the subscriber to these Articles of Incorporation is as follows:

PAULINA ARAYA 1688 CORAL WAY MIAMI, FL 33145

ARTICLE VII

The affairs of the corporation are to be managed by a Board of Directors, the number of members of which shall be as provided in the Bylaws provided that there shall be no fewer than two and no more than seven. The Directors will be elected each year at the annual meeting of the Corporation as provided for in the Bylaws.

ARTICLE VIII.

The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are:

President-Paulina Araya Vice-President - Michelle Drayton Treasurer & Secretary - Catherine Christin

ARTICLE IX

The number of persons constituting the first Board of Directors shall be FOUR and their names and addresses are as follows:

PAULINA ARAYA 15505 SW 73 COURT MIAMI, FL 33155

MICHELLE DRAYTON 15505 SW 73 COURT MIAMI, FL 33155

CATHERINE CHRISTIN 15505 SW 73 COURT MIAMI, FL 33155

JUAN CARLOS RODRIGUEZ 15505 SW 73 COURT MIAMI, FL 33155

ARTICLEX

The Bylaws of the corporation are to be made, altered or rescinded by the members of the corporation as provided for in the Bylaws.

ARTICLE XI

Amendments to these Articles of Incorporation may be proposed and adopted at any regular or specially called meeting of the members of the Corporation by a majority vote of all the members. Due notice of the meeting must have been given as provided for in the Bylaws.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIII

No part of the net earnings of this corporation shall inure to the benefit of any member or individual.

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this 12th Day of December 2007.

Signed, Spaled and Delivered in the Presence of:

Argoeli M Valle

Printed Name of First Witness

PAULINA ARAYA, PRESIDENT

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

CERTIFICATE OF ACKNOWLEDGMENT HAVE REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

In compliance with Section. 48.091, Florida Statutes, the following is submitted:

A GIFT FOR BOBBY FOUNDATION INC.., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami-Dade County, State of Florida, has designated VARES INC. whose street address is 1688 Coral Way, Miami, FL 33145, as its agent to accept service of process within this State.

A GIFT FOR BOBBY FOUNDATION INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above named corporation, at the place stated in this cartificate, I hereby agree to act in this capacity and to comply with the provisions of said law relative to the same.

Juan C. Rodriguez CPA/ VARES Inc.