

# **Electronic Articles of Incorporation For**

N07000012088  
FILED  
December 19, 2007  
Sec. Of State  
vingram

LATIN AMERICA HEALTH 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:

LATIN AMERICA HEALTH FOUNDATION, INC.

## **Article II**

The principal place of business address:

306 ALCAZAR AVENUE  
SUITE 203  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

40 EAST 78 STREET  
SUITE 14D  
NEW YORK,, NY. 10075

## **Article III**

The specific purpose for which this corporation is organized is:

TO SOLICIT CHARITABLE CONTRIBUTIONS IN ORDER TO PROMOTE  
HEALTH CARE FOR INDIVIDUALS WITH NEEDS.

## **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:

LAW OFFICES OF EDUARDO L. HERNANDEZ, P.A.  
306 ALCAZAR AVENUE  
SUITE 203  
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: EDUARDO L. HERNANDEZ

### **Article VI**

The name and address of the incorporator is:

LAW OFFICES OF EDUARDO L. HERNANDEZ, P.A.  
306 ALCAZAR AVENUE  
SUITE 203  
CORAL GABLES, FLORIDA 33134

Incorporator Signature: EDUARDO L. HERNANDEZ

### **Article VII**

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

Title: D  
LUISA A MENDOZA  
40 EAST 78 STREET, 14D  
NEW YORK, NY. 10075 US

Title: D  
MARIA L LEVIANT  
40 EAST 78 STREET, 14D  
NEW YORK, NY. 10075

Title: D  
GONZALO MENDOZA  
40 EAST 78 STREET, 14D  
NEW YORK, NY. 10075

Title: D  
ANDRES E SUCRE  
40 EAST 78 STREET, 14D  
NEW YORK, NY. 10075

Title: D  
JUAN A VOGELER  
40 EAST 78 STREET, 14D  
NEW YORK, NY. 10075

Title: D  
PABLO PULIDO  
40 EAST 78 STREET, 14D  
NEW YORK, NY. 10075

### **Article VIII**

The effective date for this corporation shall be:

12/18/2007