

**Electronic Articles of Incorporation
For**

N08000001066
FILED
February 04, 2008
Sec. Of State
dcushing

GUS MACHADO FAMILY 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:

GUS MACHADO FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

1200 WEST 49TH STREET
HIALEAH, FL. US 33012

The mailing address of the corporation is:

1200 WEST 49TH STREET
HIALEAH, FL. US 33012

Article III

The specific purpose for which this corporation is organized is:

SUCH LAWFUL AND CHARITABLE, EDUCATIONAL, LITERARY, OR
SCIENTIFIC PURPOSES AS WILL QUALIFY IT FOR EXEMPTION FROM
FEDERAL INCOME TAX AS AN ORGANIZATION DESCRIBED BY SECTION
501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986.

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:

PATRICK J LANNON ESQ.
95 MERRICK WAY
440
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: PATRICK J. LANNON, ESQ.

Article VI

The name and address of the incorporator is:

PATRICK J. LANNON, ESQ.
95 MERRICK WAY
440
CORAL GABLES, FL 33134

Incorporator Signature: PATRICK J. LANNON

Article VII

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

Title: P
GUS MACHADO
1200 WEST 49TH STREET
HIALEAH, FL. 33012 US

Title: VP
GUS MACHADO
1200 WEST 49TH STREET
HIALEAH, FL. 33012 US

Title: S
GUS MACHADO
1200 WEST 49TH STREET
HIALEAH, FL. 33102 US

Title: T
GUS MACHADO
1200 WEST 49TH STREET
HIALEAH, FL. 33012 US