

No 8000003359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

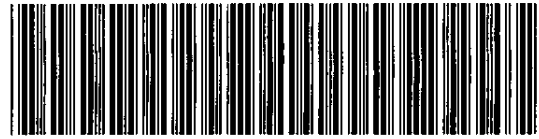
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 APR -4 PM 12:33
SECRETARY OF STATES
TALLAHASSEE, FLORIDA

4/30

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Luis Castillo Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rocio Rams
Name (Printed or typed)

690 West 34th Street
Address

Hialeah, Florida 33012
City, State & Zip

305-218-4892
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Luis Castillo Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

690 West 34th Street, Hialeah, Florida 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which the corporation is organized and operated is exclusively for religious, charitable scientific, literary or educational purposes, or to foster national or international amateur sports competition, or for the prevention of cruelty to children or animals or for any other purpose within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding provision of any future U.S. I.R.S. law.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The manner in which the directors are elected or appointed is by a majority vote.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

- Luis Castillo, 8012 Wiles Road, Coral Springs, Florida 33067, Director/President.
- Angie A. Jimenez, 8012 Wiles Road, Coral Springs, Florida 33067, Director/Vice-President.
- Rocio Rams, 690 West 34 Street, Hialeah, Florida 33012, Executive Director.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rocio Rams, 690 West 34 Street, Hialeah, Florida 33012.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mirelis Castilla, Esq., 5900 SW 73 Street, Suite 205, South Miami, Florida 33143.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Rocio Rams
Signature/Registered Agent

March 31, 2008
Date

Mirelis Castilla
Signature/Incorporator

March 31, 2008
Date