

**Electronic Articles of Incorporation
For**

N08000005558
FILED
June 10, 2008
Sec. Of State
jshivers

THE CELIA CRUZ 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:

THE CELIA CRUZ FOUNDATION, INC.

Article II

The principal place of business address:

5000 S.W. 75 AVENUE
SUITE 400
MIAMI, FL. 33155

The mailing address of the corporation is:

5000 S.W. 75 AVENUE
SUITE 400
MIAMI, FL. 33155

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FUNDS FOR MEDICAL RESEARCH PROJECTS FOR CANCER
AND OTHER LIFE THREATNING DISEASES. IN ADDITION, TO PROVIDE
FUNDS FOR MUSIC EDUCATION TO THE UNDERPRIVELEGED.

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:

OMER PARDILLO CID
5000 S.W. 75 AVENUE
SUITE 400
MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OMER PARDILLO CID

Article VI

The name and address of the incorporator is:

OMER PARDILLO CID
5000 S.W. 75 AVENUE
SUITE 400
MIAMI, FLORIDA 33155

Incorporator Signature: OMER PARDILLO CID

Article VII

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

Title: P
OMER PARDILLO CID
5000 S.W. 75 AVENUE, SUITE 400
MIAMI, FL. 33155

Title: T
MARIA C GARCIA
55 FLANAGAN WAY, SUITE # 302
SECAUCUS, NJ. 07094

Title: SEC
MARIA C GARCIA
55 FLANAGAN WAY, SUITE # 302
SECAUCUS, NJ. 07094

Article VIII

The effective date for this corporation shall be:

06/10/2008