Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.

Account Number : 120000000125 Phone : (954)385-2284

: (954)385-8864 Fax Number

ORIDA PROFIT/NON PROFIT CORPORATION

TRIBUTO A SUS LOGROS, INC

| Certificate of Status | 1 |
|-----------------------|----------|
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3/6/2009

Mar. 6. 2009 3:01PM ARIAS TOVAR & ASSOC PA

No. 2042 P. 2

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<u>ARTICLES OF INCORPORATION</u> TRIBUTO A SUS LOGROS, INC.

ARTICLE I: <u>NA</u>ME

TRIBUTO A SUS LOGROS, INC. The name of the corporation shall be:

PRINCIPAL OFFICE ARTICLE II:

The principal place of business and mailing address of this corporation shall be:

2250 NW 136th Avenue, Pembroke Pines, FL 33028

PURPOSE <u>ARTICLE III:</u>

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes. The purposes for which this corporation is formed are exclusively charitable, it shall have the powers to carry on any business or other activity which may be lawfully conducted by a corporation under the state of Florida Nonstock Corporations Act, whether or not related to the foregoing purposes, and to do all things necessary, proper and consistent with maintaining tax exempt status under section 501©(3).

ARTICE IV: <u>ELECTION AND APOINTMENT OF DIRECTORS</u>

The Directors shall be appointed and removed in accordance with the procedure stated in the By-Laws, as well as the increase in the number of Directors and Officers.

<u> ARTICE V: INITIAL BOARD OF DIRECTORS AND OFFICERS</u>

The corporation shall initially have four (4) Directors to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

Mar. 6. 2009 3:01PM

ARIAS TOVAR & ASSOC PA

No. 2042 P. 3

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The name and address of the initial Directors are:

| Adriana Cereseto | 2250 NW 136th Avenue, Pembroke Pines, FL | |
|-------------------|--|-------|
| Sandra Ramon | 2250 NW 136th Avenue, Pembroke Pines, FL | 33028 |
| Silvia Bello | 2250 NW 136th Avenue, Pembroke Pines, FL | 33028 |
| Claudia Jaichenco | 2250 NW 136th Avenue, Pembroke Pines, FL | 33028 |

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The pame and Florida street address of the initial Registered Agent is:

Ileana Arias Tovar, Esq. 2250 NW 136th Avenue Pembroke Pines. FL 33028

ARTICLE VII: INCORPORATOR

Signature of Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar, Esq. 2250 NW 136th Avenue Pembroke Pines, FL 33028

Date: February 23, 2009

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: February 23, 2009