

Apr. 27. 10:09:36AM

ARIAS TOVAR & ASSOCIATES, P.A.

APR 27 2009

NO9000004145

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

FUNIES FOUNDATION, INC.

Certificate of Status	1
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Page Count	03
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T. Burch APR 28 2009

ARTICLES OF INCORPORATION
OF
FUNIES FOUNDATION, INC.

ARTICLE I: NAME

The name of the corporation shall be: FUNIES FOUNDATION, INC.

ARTICLE II: PRINCIPAL OFFICE

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

3784 Falcon Ridge Circle, Weston FL 33331

ARTICLE III: PURPOSE

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(c)(3).

ARTICLE IV: ELECTION AND APPOINTMENT OF DIRECTORS

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.

ARTICLE V: INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have three (3) 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.

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The name and address of the initial Directors are:

Luis Miguel Bustamante	3784 Falcon Ridge Circle Weston, Fl 33331
Rosalinda Fonseca de Bustamante	3784 Falcon Ridge Circle Weston, Fl 33331
Jessica A. Bustamante	3784 Falcon Ridge Circle Weston, Fl 33331

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name 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

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


Signature of Incorporator

Date: April 17, 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.


Signature of Registered Agent

Date: April 17, 2009

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