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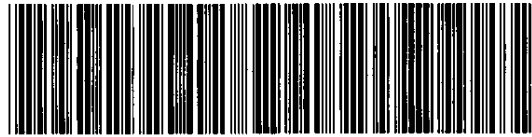
(Business Entity Name)

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2009 MAY 27 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 28 2009

2452-60M

COVER LETTER

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

SUBJECT: The Mami Dora 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: Joseph Sosa
Name (Printed or typed)

9122 NW 113 St.
Address

Hialeah Gardens, FL 33018
City, State & Zip

786-286-5588
Daytime Telephone number

2009 MAY 27 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Mami Dora Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9122 NW 113 St.
Hialeah Gardens, FL 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Joseph Sosa, 9122 NW 113 St., Hialeah Gardens, FL 33018, President
Ana Padilla Alderman, 5424 Gene Circ., West Palm Beach, FL 33415, Vice President
Luis G. Sosa, 9211 NW 113 St., Hialeah Gardens, FL 33018, Treasurer
Garcia Korrolle, 1410 NW 191 St. Miami Gardens, FL 33163, Secretary
Adriana Lerma, 15328 SW 77 Lane #103 Miami, FL 33193, Board Member

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Joseph Sosa
9122 NW 113 St.
Hialeah Gardens, FL 33018

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph Sosa
9122 NW 113 St.
Hialeah Gardens, FL 33018

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TALLAHASSEE, FLORIDA

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.

Signature/Registered Agent

Date

Signature/Incorporator

Date

5/22/09

5/22/09

**The Mami Dora Foundation, Inc.
Certificate of Incorporation Attachment**

ARTICLE III- PURPOSE

1. The Mami Dora Foundation, Inc. raises money in the United States in order to help children in Columbia with clothing, food, shelter, medical help and those with handicaps.
2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII- DISSOLUTION

1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
2. The manner of distribution of assets in this Corporation's winding up is as follows:
Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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