

**Electronic Articles of Incorporation
For**

N09000005274
FILED
May 29, 2009
Sec. Of State
bmcknight

THE SANTILLAN 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 SANTILLAN FOUNDATION INC.

Article II

The principal place of business address:

9494 AEGEAN DRIVE
BOCA RATON, FL. US 33139

The mailing address of the corporation is:

9494 AEGEAN DRIVE
BOCA RATON, FL. US 33496

Article III

The specific purpose for which this corporation is organized is:

THE SANTILLAN FOUNDATION WAS CREATED TO HELP QUADRIPLEGICS
WITH MEDICAL AND LIVING EXPENSES. 100% OF ALL FUNDS GO TO
THOSE IN NEED.

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:

KEVIN J SWERDLIN
9494 AEGEAN DRIVE
BOCA RATON, FL. 33496

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

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Registered Agent Signature: KEVIN SWERDLIN

Article VI

The name and address of the incorporator is:

KEVIN SWERDLIN
9494 AEGEAN DRIVE

BOCA RATON, FL 33496

Incorporator Signature: KEVIN SWERDLIN

Article VII

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

Title: P
KEVIN J SWERDLIN
9494 AEGEAN DRIVE
BOCA RATON, FL. 33496 US

Title: VP
NANCY C OSS
9494 AEGEAN DRIVE
BOCA RATON, FL. 33496 US

Title: S
JESSICA A NICODEMO
1602 ALTON ROAD
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

05/22/2009