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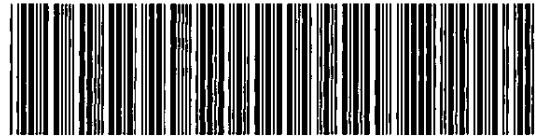
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AND  
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09 JUN 30 PM 2:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: MARIA REINA USA 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: FARID JATTIN  
Name (Printed or typed)

467 SW 90 COURT  
Address

MIAMI, FL 33174  
City, State & Zip

786-488-1284  
Daytime Telephone number

FAJATTIN@HOTMAIL.COM  
E-mail address: (to be used for future annual report notification)

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

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**MARIA REINA USA FOUNDATION, INC.**

The undersigned incorporator ("Incorporator"), for the purpose of forming a Corporation under the Florida Not for Profit Corporation Act, Chapter 617 F. S. hereby adopts the following Articles of Incorporation:

**Article I Name**

The name of the corporation shall be: MARIA REINA USA FOUNDATION, INC.

**Article II Principal Office**

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

c/o Farid Jattin  
467 SW 90 Court, Miami, Florida 33174

**Article III Purpose**

The corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, including to promote the general welfare and support the charity work that is held by the Barranquilla Archdiocese.

**Article IV Manner of Election**

This Corporation have twelve (12) members in its Board of Directors. The manner in which the directors are elected or appointed is set forth By-Laws.

**Article V Initial Directors**

Farid Jattin	President
Laura Char	Vice-President
Diana de los Reyes	Secretary
Urania Vergara	Treasure

**Article VI Initial Registered Agent**

The name and the Florida street address of the Registered Agent:

FARID JATTIN  
467 SW 90 Court  
Miami, FL 33174

**Article VI Incorporator**

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

FARID JATTIN  
467 SW 90 Court  
Miami, FL 33174

**Article VII Provisions**

Notwithstanding any powers granted to the corporation by its articles of incorporation By Laws or by the laws of the State of Florida, the following limitations of power shall apply:

a. The corporation is organized for charitable and educational purposes, as the term is used in Section 501(C) (3) of the Internal Revenue Code, as amended or corresponding section of any future federal tax code.

b. No part of the net earnings of the Corporation shall inure to the benefit or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. The Corporation shall no participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of June, 2009.

Signature of Incorporator



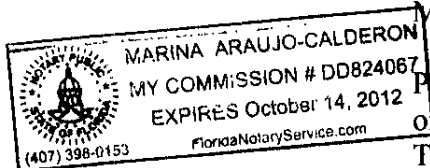
Farid Jattin

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged and sworn to before me this 10<sup>th</sup> day of June, 2009, by Farid Jattin of Maria Reina USA Foundation, Inc.  
(name of incorporator) (name of corporation)

  
Notary Public

My Commission Expires: \_\_\_\_\_



Personally known ☒

or Produced identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the Corporation is: MARIA REINA USA FOUNDATION, INC.
2. The name and address of the registered agent and office is:  
FARID JATTIN  
467 SW 90 Court  
Miami, FL 33174

SIGNATURE \_\_\_\_\_



(Corporate Officer)

TITLE: President

DATE: June 10, 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_



(Registered Agent)

DATE: June 10, 2009

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA