

**Electronic Articles of Incorporation
For**

N09000008393
FILED
August 27, 2009
Sec. Of State
jshivers

FUNDACION NANI 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:

FUNDACION NANI INC.

Article II

The principal place of business address:

16748 SW 16TH STREET
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

16748 SW 16TH STREET
PEMBROKE PINES, FL. US 33027

Article III

The specific purpose for which this corporation is organized is:

TO HELP DISABLED AND DISADVANTAGED CHILDREN IN THE
DOMINICAN REPUBLIC.

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:

PAULA Y CRUZ
16748 SW 16TH STREET
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: PAULA CRUZ

Article VI

The name and address of the incorporator is:

PAULA CRUZ
16748 SW 16TH STREET

PEMBROKE PINES, FL 33027

Incorporator Signature: PAULA CRUZ

Article VII

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

Title: P
PAULA Y CRUZ
16748 SW 16TH STREET
PEMBROKE PINES, FL. 33027

Title: V
MARCO J CRUZ
16748 SW 16TH STREET
PEMBROKE PINES, FL. 33027

Title: S
MANUELA Y CRUZ
311 SADDLE ROCK ROAD
HOLBROOK, NY. 11741