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FLORIDA PROFIT/NON PROFIT CORPORATION

MARCIA DEL REY FOUNDATION, CORP.

Certificate of Status	0
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9/10/09

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Sep. 09 2009 11:35AM P2

SECRETARY OF STATE
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**ARTICLES OF INCORPORATION
FOR**

The undersigned, acting as Incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

MARCIA DEL REY FOUNDATION, CORP.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

*1800 S.W. 27 AVE.
SUITE - 600
MIAMI, FL. 33145*

ARTICLE III PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

Help poor children, FOOD AND TOYS.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

By The By-Laws

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H09000197617**ARTICLE V LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

MARCIA Del Rey
1800 S.W. 27 AVE. MIAMI, FL 33145
SUITE #600

ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS

MARCIA Del Rey (Pres.)	1800 S.W. 27 AVE. MIAMI, FL 33145 SUITE #600
Julio Del Rey (Sec.)	"
MARCIA Del Rey (TREA)	"

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

MARCIA Del Rey
1800 S.W. 27 AVE. MIAMI, FL 33143 suite #600

The undersigned incorporator has executed these Articles of Incorporation this 9 day of Sept., 2009

MARCIA Del Rey
Signature

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Sep. 09 2009 11:35AM P4

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

Marcia Del Rey Foundation, Corp.
(must include suffix)

The name and address of the registered agent and office is:

MARCIA DEL REY
(name)

1800 S.W. 27 AVE #600
(P.O. Box or Mail Drop Box NOT Acceptable)

Miami FL 33143
(City/State/Zip)

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.

Marcia del Rey
Signature of Registered Agent

9-9-09
Date

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