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FLORIDA PROFIT/NON PROFIT CORPORATION

the jaime gough memorial foundation, inc.

EP 10/14/09

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**ARTICLES OF INCORPORATION
OF**

**THE JAIME GOUGH MEMORIAL FOUNDATION, INC.
(A NON-PROFIT FLORIDA CORPORATION)**

ARTICLE I

The name of the corporation shall be: THE JAIME GOUGH MEMORIAL FOUNDATION, Inc.

The initial principal office of the corporation is 11624 SW 135 Lane, Miami, FL 33176, and the initial mailing address of the corporation is 11624 SW 135 Lane, Miami, FL 33176.

ARTICLE II

The purpose for which this corporation is organized is to provide assistance to loved ones of a deceased person in terms of counseling, bereavement support, assistance with funeral expenses, sibling support, pastoral services and other services to needy families as deemed appropriate.

ARTICLE III

The terms used in these Articles of Incorporation shall have the same definitions and meanings as those set forth in the Declaration and ByLaws of THE JAIME GOUGH MEMORIAL FOUNDATION, INC.

ARTICLE IV

The qualifications of members and the manner of their admission shall be as follows: Members must be selected and approved to act in such capacity by the President of THE JAIME GOUGH MEMORIAL FOUNDATION, INC.

ARTICLE V

This corporation shall exist perpetually.

*Prepared by Vares Inc.
Juan Carlos Rodriguez, CPA
1688 Coral Way Miami, Fl. 33145
305-285-8868*

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ARTICLE VI

The name and post office address of the subscriber to these Articles of Incorporation is as follows:

**JUAN CARLOS RODRIGUEZ, CPA
1688 CORAL WAY
MIAMI, FL 33145**

ARTICLE VII

The affairs of the corporation are to be managed by a Board of Directors, the number of members of which shall be as provided in the Bylaws provided that there shall be no fewer than two and no more than seven. The Directors will be elected each year at the annual meeting of the Corporation as provided for in the Bylaws.

ARTICLE VIII.

The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are:

**President- Jorge Gough
Vice-President -Maria Gough
Treasurer- Ronaldo Dacunba
Secretary- Tania Lastra**

ARTICLE IX

The number of persons constituting the first Board of Directors shall be SEVEN and their names and addresses are as follows:

**JORGE GOUGH
11624 SW 135 LANE
MIAMI, FL 33176**

**MARIA GOUGH
11624 SW 135 LANE
MIAMI, FL 33176**

**RONALDO DACUNHA
11624 SW 135 LANE
MIAMI, FL 33176**

**TANIA LASTRA
11624 SW 135 LANE
MIAMI, FL 33176**

**PR. LOU BADILLA
11624 SW 135 LANE
MIAMI, FL 33176**

**SAMUEL BLAS
11624 SW 135 LANE
MIAMI, FL 33176**

**DANIEL BLAS
11624 SW 135 LANE
MIAMI, FL 33176**

ARTICLE X

The Bylaws of the corporation are to be made, altered or rescinded by the members of the corporation as provided for in the Bylaws.

ARTICLE XI

Amendments to these Articles of Incorporation may be proposed and adopted at any regular or specially called meeting of the members of the Corporation by a majority vote of all the members. Due notice of the meeting must have been given as provided for in the Bylaws.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.


ARTICLE XIII

No part of the net earnings of this corporation shall inure to the benefit of any member or individual.

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this 13th Day of October 2009.

Signed, Sealed and Delivered in the Presence of:


Juan C. Rodriguez
Printed Name of First Witness


Jorge Gough, President

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**CERTIFICATE OF ACKNOWLEDGMENT
HAVE REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

In compliance with Section. 48.091, Florida Statutes, the following is submitted:

THE JAIME GOUGH MEMORIAL FOUNDATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami-Dade County, State of Florida, has designated VARES INC. whose street address is 1688 Coral Way, Miami, FL 33145, as its agent to accept service of process within this State.

THE JAIME GOUGH MEMORIAL FOUNDATION, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provisions of said law relative to the same.


Juan C. Rodriguez CPA/VARES Inc.

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