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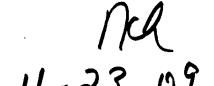
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COVER LETTER

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

SUBJECT:	The Gildiana Foundation, Inc.			
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
	•			
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:				
\$70.00	\$78.7 5	□\$78.75	✓ \$87.50	
Filing Fee	Filing Fee & Certificate of	Filing Fee	Filing Fee, Certified Copy	
	Status	& Certified Copy	& Certificate	
		ADDITIONAL CO	DV DECHIDED	
ADDITIONAL CO			P I REQUIRED	
FROM: Diana Hislop				
Name (Printed or typed)				
451 S.W. 90th Court				
Address			-	
Miami, Florida 33174				
City, State & Zip			-	
•	786-499-0112	•		
Daytime Telephone number				

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

bestor customs chotma: L. com
E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

· The Gildiana Soza Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is:

451 S. W. 90th Court, Miami, Florida 33174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide assistance for needy and terminally ill children.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by the President

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
Diana Hislop 400 N.W. 3rd Ct., Miami, Florida 33128 President
Miriam Rodriguez 451 S.W. 90th Ct., Miami, Florida 33174 Vice President/Treasurer
Valerie Mabray 1500 W. 19th St., Riviera Beach, Florida 33441 Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is Miriam Rodriguez 451 S.W. 90th Ct., Miami, Florida 33174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diana Hislop 400 N.W. 3rd Ct., Miami, Florida 33128