

COVER LETTER

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

SUBJECT: The Arlene Caraballo-Louis Foundation
(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: Agatha Caraballo
Name (Printed or typed)

1511 NW 30 Street
Address

Miami, FL 33142
City, State & Zip

786-222-1512
Daytime Telephone number

agatha.caraballo@gmail.com
E-mail address: (to be used for future annual report notification)

2010 JUL 19 PM 4:13
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
The Arlene Caraballo-Louis Foundation, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
1511 NW 30 Street, Miami, FL 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The purpose of the foundation is to provide information and support to individuals and families dealing with the bone marrow transplant process and other forms of treatment for multiple myeloma.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
Directors will be appointed by the non-profit's executive director and confirmed by a majority vote of sitting directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
Leonel F. Caraballo, 1511 NW 30 Street, Miami, FL 33142 - President
Harold Louis, 14867 SW 40 Court, Miramar, FL 33027 - Vice-President
Agatha Caraballo, 1511 NW 30 Street, Miami, FL 33142 - Secretary
Judith Founds, 270 SW 95 Terrace, Pembroke Pines, FL 33205 - Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Agatha Caraballo, 1511 NW 30 Street, Miami, FL 33142

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Agatha Caraballo, 1511 NW 30 Street, Miami, FL 33142

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Agatha Caraballo
Signature/Registered Agent

07/07/10
Date

Agatha Caraballo
Signature/Incorporator

07/07/10
Date